

# Official Report of the Proceedings of the BOARD OF EDUCATION of the City of Chicago

Regular Meeting-Wednesday, December 17, 2014 10:30 A.M. (42 West Madison Street)

Published by the Authority of the Chicago Board of Education

David J. Vitale President Estela G. Beltran Secretary

ATTEST:

Secretary of the Board of Education

of the City of Chicago

President Vitale took the Chair and the meeting being called to order there were then:

PRESENT: Dr. Hines, Mr. Ruiz, Ms. Zopp, Ms. Quazzo, and President Vitale - 5

ABSENT: Dr. Bienen and Dr. Azcoitia - 2

ALSO PRESENT: Dr. Barbara Byrd-Bennett, Chief Executive Officer, Mr. James Bebley, General Counsel, Angel Diaz, Honorary Student Board Member, and Mohammad Abdelmajid, Shadow Student.

**ABSENT: None** 

President Vitale thereupon opened the floor to the Honoring Excellence segment of the Board Meeting.

President Vitale thereupon opened the floor to the CEO Report segment of the Board Meeting. Ms. Aarti Dhupelia, Chief College and Career Success Officer, and Ms. Elaine Allensworth, of the University of Chicago, provided a presentation on the Chicago Public Schools Degree Attainment and Chicago Higher Education Compact. Mr. John Barker, Chief Accountability Officer, and Ms. Robin Steans, of Advance Illinois, provided a presentation on Chicago Highlights from Our 2014 Report Card on Public Education in Illinois. Mr. Evan Plummer, Director of Arts, provided a presentation on the State of the Arts in Chicago Public Schools Progress Report 2013-2014.

President Vitale thereupon opened the floor to the Public Participation segment of the Board Meeting.

President Vitale thereupon opened the floor to the Discussion of Public Participation.

President Vitale thereupon opened the floor to the Discussion of Public Agenda Items.

President Vitale proceeded to entertain a Motion to go into Closed Session.

**Board Member Dr. Hines presented the following Motion:** 

14-1217-MO1

# MOTION TO HOLD A CLOSED SESSION

**MOTION ADOPTED** that the Board hold a closed session to consider the following subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;

- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act;
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act; and
- (9) meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America pursuant to Section 2(c)(29) of the Open Meetings Act.

Board Member Zopp moved to adopt Motion 14-1217-MO1.

The Secretary called the roll and the vote was as follows:

Yeas: Dr. Hines, Mr. Ruiz, Ms. Zopp, Ms. Quazzo, and President Vitale - 5

Nays: None

President Vitale thereupon declared Motion 14-1217-MO1 adopted.

# CLOSED SESSION RECORD OF CLOSED SESSION

The following is a record of the Board's Closed Session:

- (1) The Closed Meeting was held on December 17, 2014, beginning at 1:31 p.m. at the CPS Loop Office, 42 W. Madison Street, and Garden Level, Board Room, and Chicago Illinois 60602.
- (2) PRESENT: Dr. Hines, Mr. Ruiz, Ms. Zopp\*, Ms. Quazzo, and President Vitale 5 \*Note: Board Member Zopp joined meeting after roll call.
- (3) ABSENT: Dr. Bienen and Dr. Azcoitia 2
  - A. Other Reports
  - B. Warning Resolutions
  - C. Terminations
  - D. Personnel
  - E. Collective Bargaining
  - F. Real Estate
  - G. Security
  - H. Closed Session Minutes
  - I. Individual Student Matters
  - J. Internal Controls

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Dr. Hines, Mr. Ruiz, Ms. Zopp, Ms. Quazzo, and President Vitale – 5

Members absent after Closed Session: Dr. Bienen and Dr. Azcoitia - 2

President Vitale thereupon proceeded with Agenda Items.

# 14-1217-AR2

# WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR MARILYN WOODS - CASE NO. 07 WC 51482

# THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim for Marilyn Woods, Case No. 07 WC 51482 and subject to the approval of the Illinois Workers' Compensation Commission, in the amount of \$284,885,40.

**DESCRIPTION:** In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-

57605-119004-000000 FY 2015.....\$284,885.40

PERSONNEL IMPLICATIONS: None

# **GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26,1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

# 14-1217-AR3

# APPROVE PAYMENT OF PROPOSED SETTLEMENT IN JEREMY WILLIAMS (CASE NO. 13 L 2128)

# THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED SETTLEMENT:

**DESCRIPTION:** Pursuant to the settlement agreement tentatively reached in Case No. 13 L 2128, <u>Jeremy Williams v. Chicago Board of Education</u>, the parties have reached a settlement, subject to Board approval, disposing of all of Jeremy Williams' claims, attorneys' fees and costs associated with the underlying lawsuit. The General Counsel recommends approval of the settlement, which calls for the payment of \$58,000.00 for settlement of all of Jeremy Williams' claims, including attorneys' fees and costs.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: Charge \$58,000.00 as described above to Litigated Tort Claims:

Budget Classification Fiscal Year 2015......12460-210-54530-231112-000000

PERSONNEL IMPLICATIONS: None

# **GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts — The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

# The Secretary called the roll and the vote was as follows:

Yeas: Dr. Hines, Mr. Ruiz, Ms. Zopp, Ms. Quazzo, and President Vitale - 5

Nays: None

President Vitale thereupon declared Board Reports 14-1217-AR2 and 14-1217-AR3 adopted.

# 14-1217-AR4

# PROPERTY TAX APPEAL REFUND—AUTHORIZE SETTLEMENT FOR MOTION INDUSTRIES' PTAB APPEAL REGARDING ITS PROPERTY FOR TAX YEARS 2009 & 2010

# THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeals by Motion Industries regarding its property at 3900 S. Cicero, Chicago, Illinois, for the 2009 & 2011 tax years. This settlement results in a total refund of \$69,706, plus interest, for the tax years involved, with a savings of principal and interest. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2014 or thereafter. This settlement does not involve a direct payout of Board funds.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2014 or thereafter ..................................\$69,706, plus interest

PERSONNEL IMPLICATIONS: None

# **GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness -- The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

# Vice President Ruiz abstained on Board Report 14-1217-AR4.

# 14-1217-AR5

# PROPERTY TAX APPEAL REFUND—AUTHORIZE SETTLEMENT FOR TARGET CORPORATION'S PTAB APPEAL REGARDING ITS PROPERTY FOR TAX YEARS 2009 & 2011

# THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeals by Target Corporation regarding its property at 1940 W. 33rd, Chicago, Illinois, for the 2009 & 2011 tax years. This settlement results in a total refund of \$63,473, plus interest, for the tax years involved, with a savings of principal and interest. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2014 or thereafter. This settlement does not involve a direct payout of Board funds.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

FINANCIAL: There is no charge to any Board account. The refund payment is to be deducted from the

PERSONNEL IMPLICATIONS: None

## **GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

# Vice President Ruiz abstained on Board Report 14-1217-AR5.

# 14-1217-AR6

# APPOINT ASSISTANT GENERAL COUNSEL **DEPARTMENT OF LAW** (KATHERINE CHRISTY)

# THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective December 29, 2014.

**DESCRIPTION:** 

NAME: FROM: TO:

Functional Title: Professional IV Katherine Christy New Employee External Title: Assistant General Counsel

Pay Band: 6

Department of Law Position No. 436383 Flat rate

Annual Salary: \$63,800.00

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY15

School budget.

President Vitale indicated that if there were no objections, Board Reports 14-1217-AR4 through 14-1217-AR6, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 14-1217-AR4 through 14-1217-AR6 adopted.

# 14-1217-EX6

# APPOINTED PRINCIPAL CONTRACTS

# THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below who were appointed by the Chief Executive Officer pursuant to the Principal and Assistant Principal Employment Guidelines, published August 13, 2013.

**DESCRIPTION:** Recognize the selection of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Talent Office has verified that the following individuals have met the requirements for eligibility.

NAME	FROM	<u>10</u>
Lori Campbell	Interim Principal Piccolo Elementary	Interim Principal Marshall High School Network: OS4 P.N. 412231 Commencing: September 15, 2014 Ending: September 14, 2017
Lisa Dallacqua	Assistant Principal Inter-American Elementary	Interim Principal Oglesby Elementary Network: OS4 P.N. 113206 Commencing: September 30, 2014 Ending: September 29, 2017
Allyson Fox-Crump	Assistant Principal Kelyvn Park High School	Interim Principal Kelvyn Park High School Network: 4 P.N. 119640 Commencing: September 22, 2014 Ending: September 21, 2016
Leonard Harris	Interim Principal Corliss High School	Interim Principal Corliss High School Network: 13 P.N. 135174 Commencing: September 22, 2014 Ending: September 21, 2016
Douglas Maclin	Interim Principal CVCA	Interim Principal CVCA Network: OS4 P.N. 469975 Commencing: September 22, 2014 Ending: September 21, 2017

Cederrall Petties

Principal

Faraday Elementary

Interim Principal Earle Elementary Network: 11

P.N. 113397 Commencing: November 4, 2014 Ending: November 3, 2016

Maurice Swinney

Interim Principal

Tilden High School

Interim Principal Tilden High School Network: OS4

P.N. 112884 Commencing: November 3, 2014 Ending: November 2, 2017

Careda Taylor

Interim Principal
Julian High School

Interim Principal
Julian High School
Network: OS4

P.N. 135173 Commencing: October 20, 2014 Ending: October 19, 2016

LSC REVIEW: Local School Council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2014-2015 school budget.

# President Vitale thereupon declared Board Report 14-1217-EX6 accepted.

# 14-1217-EX7

# REMOVE AND REPLACE THE PRINCIPAL OF EDWARD JENNER ELEMENTARY ACADEMY OF THE ARTS AND TERMINATE THE PRINCIPAL'S CONTRACT

# THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the principal of Edward Jenner Elementary Academy of the Arts ("Jenner"), Berlinder Fry, be removed and replaced pursuant to Section 34-8.3(d) of the Illinois School Code and that her contract be terminated pursuant to Section V of the Board's Uniform Principal's Performance Contract.

# DESCRIPTION:

# I. Legal Framework

The Illinois School Code grants the Chief Executive Officer of the Chicago Public Schools ("CEO") the authority to place schools on probation to correct deficiencies in their academic performance (105 ILCS 5/34-8.3). The Illinois School Code further grants the Board of Education of the City of Chicago ('Board') the authority to establish guidelines to determine the factors for placing an attendance center on probation. 105 ILCS 5/34-8.3(b).

Pursuant to that authority, the Board has adopted policies under which Jenner was placed on probation eight years ago. The Board adopted the "School Performance, Remediation and Probation Policy for the 2013-2014 School Year," (Board Report 13-0424-PO2) ("Performance Policy") and Jenner remained on Probation last year in accordance with the terms of that policy.

The Illinois School Code provides that when a school on probation fails to make adequate progress to correct deficiencies within one year, the CEO, with the approval of the Board and after an opportunity for a hearing, may remove and replace the school's principal. 105 ILCS 5/34-8.3(d)(2). Pursuant to Section V of the Board's Uniform Principal's Performance Contract, a principal's contract may be terminated before the expiration of its four-year term based upon the principal's removal pursuant to Section 34-8.3(d).

# II. Hearing on Principal Removal

Pursuant to the CEO's "Guidelines for the Removal and Replacement of Principals of Schools on Probation for the 2013-2014 School Year" and the "Procedures Governing Principal Removal Hearings," Berlinder Fry, the Jenner Local School Council (LSC) members, and the assistant principals of Jenner were duly notified that the CEO was contemplating the removal of Berlinder Fry as principal pursuant to Section 34-8.3(d) to further the school's educational improvement. Frederick Bates, Esq., an independent hearing officer, presided over the Jenner principal removal hearing on November 12, 2014, in an efficient and impartial manner.

The Law Department, representing the CEO, presented the statements of the Chief of Schools for Network 6, Herald Chip Johnson, and the Director of Performance Data and Policy for the Chicago Public Schools, Ryan Crosby, as well as documentation to support a recommendation to remove Berlinder Fry as Jenner's principal to the hearing officer. The hearing was uncontested.

The hearing officer has submitted a written report to the CEO summarizing all relevant evidence offered during the hearing, making findings of fact, and advised the CEO that sufficient evidence exists to support the removal of Berlinder Fry as the principal of Jenner.

# III. Chief Executive Officer's Recommendation

The CEO has reviewed the Hearing Officer's report and hereby recommends that Berlinder Fry be removed and replaced as the principal of Jenner effective on December 17, 2014. The CEO further recommends that Fry's Uniform Principal's Performance Contract, with a term beginning July 1, 2011, and ending on June 30, 2015, be terminated on December 17, 2014. These recommendations are based upon the following factors:

- A. Jenner has a history of poor performance. Jenner has been on probation for the past eight (8) consecutive school years. Berlinder Fry has been the principal of Jenner since July 1, 2011.
- B. For six years Jenner has been a Level 3 school. In the 2007-2008 school year, Jenner received 35.7% of available points pursuant to the Board's Performance Policy. In the 2008-2009 school year, it received 26.2% of available points. In the 2009-2010 school year it received 21.4% of available points. In the 2010-2011 school year, it received 45.2% of available points. In the 2011-2012 school year, it received 38.1% of available points. In the 2012-2013 school year, it received 21.4% of available points.
- C. For uniform measurement purposes, the results of the Illinois Standards Achievement Test ("ISAT") for the 2012-2013 school year are helpful in assessing Jenner's performance. Jenner's 2012-2013 ISAT Meets or Exceeds Composite score, which is the combined result of the ISAT reading, mathematics, and science assessments, was 16.6%, compared to a network average of 70.2% and a District average of 55.1%. In reading, the percent of Jenner students meeting or exceeding state standards was 13.3%, compared to a network average of 67.2% and a District average of 50.9%. In mathematics Jenner's performance was 12%, compared to a network average of 67.9% and a District average of 52.4%. In science Jenner's performance was 43.1%, compared to a network average of 86% and a District average of 75.8%.
- D. This widening gap is also shown when comparing the percentage of students exceeding state standards. In 2012-2013 Jenner's ISAT Composite Exceeds score was 1%, compared to a network average of 23.1%, and a District average of 11.6%. Jenner's Composite Exceeds score was 10.6 percentage points below the network average in 2005-2006 and 22.1 percentage points below the network average in 2012-2013. Jenner's Composite Exceeds score was 4 percentage points below the District average in 2005-2006 and 10.6 percentage points below the District average in 2012-2013.
- E. Jenner's reading value-added score was -0.9 in 2009-2010, 0.2 in 2010-2011, 0.4 in 2011-2012 and -0.5 in 2012-2013. Its mathematics value-added score was -0.3 in 2009-2010, 2.0 in 2010-2011, -0.4 in 2011-2012, and -1.6 in 2012-2013. This means that, on average, students at Jenner grew at a below-average pace in two of the last four years in reading and three of the last four years in math. As a point of reference, Jenner's reading value-added score of -0.5 in 2012-2013 was in the 27th percentile and its math value-added score of -1.6 was in the 6th percentile.
- F. Jenner is on probation in accordance with state law and the Board's Performance Policy. The school has low performance, this performance is consistently low across subject areas, and the school is not making sufficient progress in catching up to the rest of the District.

If the Board adopts the CEO's recommendation to remove the Jenner principal, the following actions will occur.

- The CEO will appoint an interim principal for Jenner. The interim principal will serve at the pleasure of the CEO;
- The LSC shall have no authority to select a new four-year contract principal until Jenner makes sufficient academic progress to be removed from probation; and
- The Uniform Principal's Performance Contract of Berlinder Fry will be terminated effective December 17, 2014.

LSC REVIEW: LSC approval is not applicable to this report.

FINANCIAL: The interim principal position will be filled at a cost within current budget appropriations.

PERSONNEL IMPLICATIONS: An Interim Principal will be selected, who will serve at the pleasure of the CEO. Until the school comes off probation, the Local School Council of Jenner will have no authority to select a new four-year contract principal, as required by Board Policy.

# REMOVE AND REPLACE THE PRINCIPAL OF THURGOOD MARSHALL MIDDLE SCHOOL AND TERMINATE THE PRINCIPAL'S CONTRACT

# THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the principal of Thurgood Marshall Middle School ("Marshall Middle"), Paul Flaherty, be removed and replaced pursuant to Section 34-8.3(d) of the Illinois School Code and that his contract be terminated pursuant to Section V of the Board's Uniform Principal's Performance Contract.

#### DESCRIPTION:

## Legal Framework

The Illinois School Code grants the Chief Executive Officer of the Chicago Public Schools ("CEO") the authority to place schools on probation to correct deficiencies in their academic performance (105 ILCS 5/34-8.3). The Illinois School Code further grants the Board of Education of the City of Chicago ('Board') the authority to establish guidelines to determine the factors for placing an attendance center on probation. 105 ILCS 5/34-8.3(b).

Pursuant to that authority, the Board has adopted policies under which Marshall Middle was placed on probation eight years ago. The Board adopted the "School Performance, Remediation and Probation Policy for the 2013-2014 School Year," (Board Report 13-0424-PO2) ("Performance Policy") and Marshall Middle remained on Probation last year in accordance with the terms of that policy.

The Illinois School Code provides that when a school on probation fails to make adequate progress to correct deficiencies within one year, the CEO, with the approval of the Board and after an opportunity for a hearing, may remove and replace the school's principal. 105 ILCS 5/34-8.3(d)(2). Pursuant to Section V of the Board's Uniform Principal's Performance Contract, a principal's contract may be terminated before the expiration of its four-year term based upon the principal's removal pursuant to Section 34-8.3(d).

#### II. Hearing on Principal Removal

Pursuant to the CEO's "Guidelines for the Removal and Replacement of Principals of Schools on Probation for the 2013-2014 School Year" and the "Procedures Governing Principal Removal Hearings," Paul Flaherty, and the Marshall Middle Local School Council (LSC) members were duly notified that the CEO was contemplating the removal of Paul Flaherty as principal pursuant to Section 34-8.3(d) to further the school's educational improvement. Frederick Bates, Esq., an independent hearing officer, presided over the Marshall Middle principal removal hearing on December 3, 2014, in an efficient and impartial manner.

The Law Department, representing the CEO, presented the statements of the Chief of Schools for Network 1, Anna Alvarado, and the Director of Performance Data and Policy for the Chicago Public Schools, Ryan Crosby, as well as documentation to support a recommendation to remove Paul Flaherty as Marshall Middle's principal to the hearing officer. The hearing was uncontested.

The hearing officer has submitted a written report to the CEO summarizing all relevant evidence offered during the hearing, making findings of fact, and advised the CEO that sufficient evidence exists to support the removal of Paul Flaherty as the principal of Marshall Middle.

# III. Chief Executive Officer's Recommendation

The CEO has reviewed the Hearing Officer's report and hereby recommends that Paul Flaherty be removed and replaced as the principal of Marshall Middle effective on December 17, 2014. The CEO further recommends that Paul Flaherty's Uniform Principal's Performance Contract, with a term beginning July 1, 2013, and ending on June 30, 2017, be terminated on December 17, 2014. These recommendations are based upon the following factors:

- A. Marshall Middle has a history of poor performance. Marshall Middle has been on probation for the past six (6) consecutive school years. Paul Fiaherty has been the principal of Marshall Middle for the past five (5) years.
- B. In five of the six years Marshall Middle has been a Level 3 school. In the 2007-2008 school year, Marshall Middle received 50% of available points pursuant to the Board's Performance Policy. In the 2008-2009 school year, it received 38.1% of available points. In the 2009-2010 school year it received 42.9% of available points. In the 2010-2011 school year, it received 33.3% of available points. In the 2011-2012 school year, it received 23.8% of available points. In the 2012-2013 school year, it received 19% of available points.

- C. For uniform measurement purposes, the results of the Illinois Standards Achievement Test ("ISAT") for the 2012-2013 school year are helpful in assessing Marshall Middle's performance. Marshall Middle's 2012-2013 ISAT Meets or Exceeds Composite score, which is the combined result of the ISAT reading, mathematics, and science assessments, was 44.2%, compared to a network average of 70.8% and a District average of 55.1%. In reading, the percent of Marshall Middle studens meeting or exceeding state standards was 41%, compared to a network average of 67.2% and a District average of 50.9%. In mathematics Marshall Middle's performance was 40.6%, compared to a network average of 68.8% and a District average of 52.4%. In science Marshall Middle's performance was 57.7%, compared to a network average of 86.8% and a District average of 75.8%.
- D. This widening gap is also shown when comparing the percentage of students exceeding state standards. In 2012-2013 Marshall Middle's ISAT Composite Exceeds score was 3.1%, compared to a network average of 19.7%, and a District average of 11.6%. Marshall Middle's Composite Exceeds score was 7.8 percentage points below the network average in 2005-2006 and 16.6 percentage points below the network average in 2012-2013. Marshall Middle's Composite Exceeds score was 1.4 percentage points below the District average in 2005-2006 and 8.5 percentage points below the District average in 2012-2013.
- E. Marshall Middle's reading value-added score was -1.1 in 2009-2010, -2.2 in 2010-2011, 0.6 in 2011-2012 and -1.6 in 2012-2013. Its mathematics value-added score was -1.1 in 2009-2010, -1.7 in 2010-2011, -1.6 in 2011-2012, and -2.0 in 2012-2013. This means that, on average, students at Marshall Middle grew at a below-average pace in three of the last four years in reading and four of the last four years in math. As a point of reference, Marshall Middle's reading value-added score of -1.1 in 2012-2013 was in the 4<sup>th</sup> percentile and its math value-added score of -2.0 was in the 3<sup>rd</sup> percentile.
- F. Marshall Middle is on probation in accordance with state law and the Board's Performance Policy. The school has low performance, this performance is consistently low across subject areas, and the school is not making sufficient progress in catching up to the rest of the District.

If the Board adopts the CEO's recommendation to remove the Marshall Middle principal, the following actions will occur:

- The CEO will appoint an interim principal for Marshall Middle. The interim principal will serve at the pleasure of the CEO;
- The LSC shall have no authority to select a new four-year contract principal until Marshall Middle makes sufficient academic progress to be removed from probation; and
- The Uniform Principal's Performance Contract of Paul Flaherty will be terminated effective December 17, 2014.

LSC REVIEW: LSC approval is not applicable to this report.

FINANCIAL: The interim principal position will be filled at a cost within current budget appropriations.

PERSONNEL IMPLICATIONS: An Interim Principal will be selected, who will serve at the pleasure of the CEO. Until the school comes off probation, the Local School Council of Marshall Middle will have no authority to select a new four-year contract principal, as required by Board Policy.

President Vitale indicated that if there were no objections, Board Reports 14-1217-EX7 and 14-1217-EX8 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 14-1217-EX7 and 14-1217-EX8 adopted.

# 14-1217-RS5

# RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING THE DISMISSAL OF MARLENE RIVERA, TENURED TEACHER, ASSIGNED TO CARL VON LINNE ELEMENTARY SCHOOL

**WHEREAS**, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Ann S. Kenis, certified by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded to Marlene Rivera, the Hearing Officer made written findings of fact and conclusions of law, and recommended the reinstatement of Ms. Rivera; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Kenis regarding the dismissal charges preferred against Marlene Rivera; and

WHEREAS, the parties were given an opportunity to submit exceptions and memoranda of law in support of or in opposition to the Board's adoption of Hearing Officer Kenis's recommendation; and

WHEREAS, the Board of Education of the City of Chicago accepts in part and rejects in part the factual findings and conclusions of the hearing officer, concludes that the record establishes facts that constitute cause for dismissal of Ms. Rivera, and the Board makes additional findings and conclusions as set forth in a separate Opinion and Order adopted as part of this Resolution.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) post-hearing arguments, exceptions, memoranda or letter submitted by the parties, the Board of Education of the City of Chicago accepts in part and rejects in part the Hearing Officer's findings of fact and legal conclusions. Specifically, the Board concludes that the record establishes facts that constitute cause for dismissal of Ms. Rivera.

Section 2: Marlene Rivera is hereby dismissed from her employment with the Board of Education of the City of Chicago effective December 17, 2014.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on December 17, 2014.

# The Secretary presented the following Statement for the Public Record:

This Resolution accepts in part and rejects in part the hearing officer's recommendation.

# 14-1217-RS6

# RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS EDUCATIONAL SUPPORT PERSONNEL

WHEREAS, on December 12, 2014 the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Policy 04-0728-PO1:

Name	School	Effective Date
Jessica Benson	Francis W Parker Community Academy	December 17, 2014
	Back of the Yards International Baccalaureate	
Leo Green	College Preparatory High School	December 17, 2014

WHEREAS, the Chief Executive Officer followed the procedures established by her prior to making the recommendation:

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or her designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

- 1. That pursuant to Board Policy 04-0728-PO1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
- 2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named educational support personnel.
- 3. The Chief Executive Officer or her designee shall notify the above-named educational support personnel of their dismissal.

# 14-1217-RS7

# RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS PROBATIONARY APPOINTED TEACHER

WHEREAS, December 12, 2014, the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following probationary appointed teacher pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84:

Name	School	Effective Date
Michael Westlove	Kelvyn Park High School	December 17, 2014

WHEREAS, the Chief Executive Officer followed the procedures established by her prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or her designee has previously notified the affected probationary appointed teacher of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

- 4. That pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84, the above-referenced probationary appointed teacher is dismissed from Board employment effective on the date set opposite their name.
- 5. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named probationary appointed teacher.
- 6. The Chief Executive Officer or her designee shall notify the above-named probationary appointed teacher of their dismissal.

# The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on December 12, 2014, the Board Members and the Office of the Board received the CEO'S Recommendation to Dismiss a Probationary Appointed Teacher Pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84. Her recommendation included the name of the Teacher affected and the reason. She also noted that the Teacher affected will be notified of their dismissal after adoption of the resolution.

President Vitale indicated that if there were no objections, Board Reports 14-1217-RS5 through 14-1217-RS7 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 14-1217-RS5 through 14-1217-RS7 adopted.

Vice President Ruiz presented the following motion:

# 14-1217-MO2

# MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM NOVEMBER 19, 2014 AND DECEMBER 2, 2014

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of November 19, 2014 and December 2, 2014 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on November 19, 2014 and December 2, 2014 shall be maintained as confidential and not available for public inspection.

Board Member Zopp moved to adopt Motion 14-1217-MO2.

The Secretary called the roll and the vote was as follows:

Yeas: Dr. Hines, Mr. Ruiz, Ms. Zopp, Ms. Quazzo, and President Vitale - 5

Nays: None

President Vitale thereupon declared Motion 14-1217-MO2 adopted.

# **Board Member Zopp presented the following motion:**

# 14-1217-MO3

# MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETINGS OPEN TO THE PUBLIC NOVEMBER 19, 2014 AND DECEMBER 2, 2014

MOTION ADOPTED that the record of proceedings of the Regular Board Meeting of November 19, 2014 and the Special Board Meeting of December 2, 2014 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Vice President Ruiz moved to adopt Motion 14-1217-MO3.

The Secretary called the roll and the vote was as follows:

Yeas: Dr. Hines, Mr. Ruiz, Ms. Zopp, Ms. Quazzo, and President Vitale - 5

Nays: None

President Vitale thereupon declared Motion 14-1217-MO3 adopted.

# 14-1217-OP1

# DISPOSITION OF BIDS RECEIVED FOR THE FORMER MARCONI SCHOOL SITE LOCATED AT 230 NORTH KOLMAR AVENUE

# THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

That the Board request the Public Building Commission of Chicago ("PBC") convey to United for Better Living, Inc. NFP, an Illinois not-for-profit corporation ("Purchaser"), the land and improvements located at the former Marconi School site, 230 North Kolmar Avenue, Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation, which has been executed by the Purchaser, will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

LEGAL DESCRIPTION & PIN: See the attached Exhibit A.

BID INFORMATION: In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from October 24, 2014, through November 24, 2014. Bids were received by the Procurement Department by 2:00 p.m. on November 24, 2014, and opened on the same date. Two (2) bids were received, and United for Better Living, Inc. NFP submitted the highest bid in the amount of \$100,000. A summary of the bids is as follows:

	Bidder	Bid
Bidder 1	United for Better Living, Inc. NFP	\$100,000
Bidder 2	Ed Rohn	\$10.00

APPRAISAL: In December 2014, a valuation of the Property was made for the benefit of the Board, which indicated a value as follows;

Appraiser: KMD Valuations Group, LLC Market Value Estimate: Beginning at \$550,000

RECOMMENDATION: The Property is not needed for school purposes. The Property previously housed Marconi Elementary School, which closed in 2013. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21. The PBC shall include a restrictive covenant in the deed requiring a portion or all of the Property to be used exclusively as an alternative or options school for any K-12 grades and for no other purpose without prior written approval from the Board. Title to the Property will revert back to the City of Chicago, in Trust for Use of Schools, or the Public Building Commission of Chicago, as legal title holder of record for the benefit of the Board if this restriction is breached without the Board's prior written approval. The Property shall be sold "as is, where is." The appraisal and the bids received were reviewed and it is recommended that the following bid be accepted:

Name: United for Better Living, Inc. NFP

Address: 4540 West Washington Boulevard, Chicago, IL 60624

Contact: Rev. David Whittley / (773-261-3309

Offer: \$100,000

**AUTHORIZATION:** Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the PBC to issue a deed in favor United for Better Living, Inc. NFP. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this transaction.

FINANCIAL: Proceeds (Purchaser's bid price, less closing costs and seller's brokerage fee) to be credited to the Capital Asset Fund.

#### **GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

# **EXHIBIT A**

#### THE PROPERTY

The Board reserves the right to make changes as necessary to clarify or correct property information.

Property address: Former Marconi site, 230 North Kolmar Avenue, Chicago, Illinois

PIN: 16-10-320-019, 16-10-320-020, 16-10-320-021, 16-10-320-022

# Legal Description:

LOTS 1 TO 8, BOTH INCLUSIVE, LOT 9 (EXCEPT THE WEST 15 FEET THEREOF USED FOR STREET), LOTS 11 TO 18, BOTH INCLUSIVE, AND LOTS 21 TO 26, BOTH INCLUSIVE, IN BLOCK 2 IN JOHN D. CUDDIHY'S RESUBDIVISION OF BLOCK 22 (EXCEPT STREETS HERETOFORE DEDICATED) OF WEST CHICAGO LAND COMPANY'S SUBDIVISION OF THE SOUTH HALF OF SECTION 10, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS; AND VACATED ALLEYS.

President Vitale indicated that if there were no objections, Board Report 14-1217-OP1 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Report 14-1217-OP1 adopted.

# 14-1217-RS1

# RESOLUTION RE: INSPECTOR GENERAL NICHOLAS SCHULER

WHEREAS, Section 34-13.1 of the Illinois School Code provides for the appointment of the Inspector General of the Board of Education of the City of Chicago (the "Board") by the Mayor of the City of Chicago;

WHEREAS, the Honorable Rahm Ernanuel, Mayor of the City of Chicago, appointed Nicholas Schuler to serve as the Board's Inspector General effective December 8, 2014 for a term ending June 30, 2018:

WHEREAS, Section 34-13.1 of the Illinois School Code provides that the Board's Inspector General shall be under the Board's jurisdiction;

WHEREAS, the Board hereby acknowledges the appointment of Nicholas Schuler as the Board's Inspector General:

WHEREAS, Section 34-13.1 of the Illinois School Code provides that the Inspector General shall have "authority to conduct investigations into allegations of or incidents of waste, fraud, and financial mismanagement in public education within the jurisdiction of the Board by a local school council member or an employee, contractor, or member of the Board or involving school projects managed or handled by the Public Building Commission";

WHEREAS, Section 34-13.1 of the Illinois School Code provides that, in addition to the Inspector General's express authority to conduct the specific investigations outlined in the statute, the Inspector General shall perform other duties requested by and at the direction of the Board;

WHEREAS, the Board has enumerated in Board Rule 3-8 other duties that the Inspector General shall perform including, but not limited to, investigations into employee misconduct, including allegations of criminal activity by employees;

WHEREAS, Section 34-13.1 of the Illinois School Code provides that the Inspector General shall be independent of the operations of the Board;

WHEREAS, Section 34-13.1 of the Illinois School Code provides that the Inspector General "shall have access to all information and personnel necessary to perform the duties of the office" but does not provide for the retention of legal counsel to provide advice to the Inspector General;

WHEREAS, Section 34-13.1 of the Illinois School Code provides that the Inspector General "shall have the power to subpoena witnesses and compel the production of books and papers pertinent to an investigation authorized by this Code" but does not outline the mechanism for enforcement of a subpoena issued by the Inspector General;

WHEREAS, Section 34-11 of the Illinois School Code provides that the Board "by a majority vote of its full membership shall appoint a general counsel (the "General Counsel") who shall have charge and control, subject to the approval of the Board, of the law department and of all litigation, legal questions and such other legal matters as may be referred to the department" by the Board; and

WHEREAS, Board Rule 3-8 specifies that the Board may acknowledge by Board Resolution the Mayor's appointment of an individual to serve as Inspector General and specify in such Resolution any additional duties and requirements in effect during the tenure of such appointment.

# NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO THAT:

- In performing the duties outlined in the Illinois School Code, this Resolution, and Board Rules, the Inspector General shall report directly to the Board and shall provide reports to the Chief Executive Officer of the Chicago Public Schools (the "CEO"), except in the following circumstances:
  - (a) If the Inspector General believes, in connection with a specific investigation, that the duties of the Inspector General as outlined in the Illinois School Code, this Resolution, and Board Rules are in conflict with the requirement that the Inspector General shall provide reports to the CEO, the Inspector General shall report this matter to the Board immediately upon identifying the potential conflict. Based upon the Inspector General's initial report of such a matter, the Board will then provide additional direction regarding subsequent reporting in connection with the matter.
  - (b) If the Inspector General believes, in connection with a specific investigation, that the duties of the Inspector General as outlined in the Illinois School Code, this Resolution, and Board Rules are in conflict with the requirement that the Inspector General shall report to the Board, the Inspector General shall report this matter to outside legal counsel immediately upon identifying the potential conflict and shall request that outside legal counsel prepare a legal opinion regarding the existence of a conflict that precludes the Inspector General from reporting the matter to the Board. To the extent that the legal opinion indicates that there is such a conflict, the Inspector General's outside counsel shall also advise the Inspector General regarding the legal requirements of reporting the matter at issue. If the legal opinion does not indicate the existence of such a conflict, the Inspector General shall report the matter to the Board as outlined above.
- 2. The Board also requests that the General Counsel provide legal counsel to the Inspector General as required to assist the Inspector General in performing the duties outlined in the Illinois School Code, this Resolution, and Board Rules, except in the following circumstances:
  - (a) If the Inspector General believes, in connection with a specific investigation, that the duties of the Inspector General as outlined in the Illinois School Code, this Resolution, and Board Rules are in conflict with the requirement that the General Counsel shall provide legal counsel to the Inspector General as outlined herein, the Inspector General shall report this matter to the Board immediately upon identifying the potential conflict. Based upon the Inspector General's initial report of such a matter, the Board will then provide additional direction regarding subsequent retention of legal counsel regarding reporting of the matter.

- (b) If the Inspector General believes, in connection with a specific investigation, that the duties of the Inspector General as outlined in the Illinois School Code, this Resolution, and Board Rules are in conflict with (1) the requirement that the General Counsel shall provide legal counsel to the Inspector General and (2) with reporting the matter to the Board as outlined in the preceding paragraph, the Inspector General shall report this matter to outside legal counsel immediately upon identifying the potential conflict and shall request that outside legal counsel prepare a legal opinion regarding the existence of a conflict that precludes the Inspector General from reporting the matter to the Board. To the extent that the legal opinion indicates that there is such a conflict, the Inspector General's outside counsel shall also advise the Inspector General regarding the legal requirements of reporting the matter at issue. If the legal opinion does not indicate the existence of such a conflict, the Inspector General shall report the matter to the Board as outlined above.
- The Board further requests that the General Counsel represent the Inspector General in all
  instances in which the enforcement of a subpoena issued by the Inspector General is necessary.
- 4. The Board shall retain an attorney to provide legal counsel in those circumstances where this Resolution authorizes the Inspector General to seek the advice of outside legal counsel rather than the General Counsel.
- This Resolution shall take effect upon adoption and shall remain in effect until amended or rescinded by further Board action for the tenure of the Inspector General's appointment including any renewals thereof.

# 14-1217-RS2

## RESOLUTION REGARDING MINIMUM WAGE FOR BOARD CONTRACTORS

WHEREAS, the Honorable Rahm Emanuel, Mayor of the City of Chicago, issued Executive Order 2014-1 on September 3, 2014 regarding minimum wage for City Contractors ("Minimum Wage Executive Order");

WHEREAS, the Minimum Wage Executive Order requires City Contractors and their subcontractors to pay their employees performing work under the City Contract no less than \$13/hour;

WHEREAS, the Minimum Wage Executive Order applies to City Contracts advertised on or after October 1, 2014, and contains certain noted limitations and exclusions;

WHEREAS, the Mayor has requested that Sister Agencies adopt the provisions of the Minimum Wage Executive Order as they relate to new contracts advertised by the Sister Agency; and

WHEREAS, the Board wishes to ensure that provisions similar to those found in the Minimum Wage Executive Order are included in the terms and conditions for the solicitation of new Board contracts.

# NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO THAT:

- The Chief Procurement Officer shall include provisions similar to those found in the Minimum Wage Executive Order, as may be amended, in every Board solicitation advertised after the date of this Resolution.
- The Chief Procurement Officer is authorized to issue administrative rules and procedures necessary to implement contractor and subcontractor minimum wage requirements as part of the District's procurement requirements and standards.
- Every Board contract awarded pursuant to solicitations advertised after the effective date of this
  Resolution shall contain provisions similar to those found in the Minimum Wage Executive Order,
  as may be amended.
- 4. This Resolution shall become effective immediately upon adoption.

# 14-1217-RS3

# RESOLUTION REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE DUNNE PROJECT

WHEREAS, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

WHEREAS, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

WHEREAS, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

WHEREAS, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

WHEREAS, the estimated total cost of design and demolition of the main building is anticipated not-toexceed \$3,000,000.

## NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

- 1. The PBC is hereby requested to complete the design for the Dunne project on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
- 2. This Project is not part of the Modern Schools Across Chicago Program. This Project will be funded with capital funds generated in Fiscal Year 2015 or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Project to be undertaken by the PBC shall not exceed \$3,000,000. This dollar amount is necessary to cover project costs, including design, environmental, demolition, contingency and implementation. The project costs are appropriated in the FY15 Capital Budgets and miscellaneous capital funds.
- 3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
- 4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
- 5. This resolution is effective immediately upon its adoption.

Dunne: 70020-484-56310-251392-00000-2015 \$3,000,000

# 14-1217-RS4

## RESOLUTION **AUTHORIZE APPOINTMENT OF MEMBERS** TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ('Board') to appoint the teacher, non-teacher staff and high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

WHEREAS, the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

**Membership Category** 

Method of Candidate Selection
Recommendation by serving LSC or Board Parent Community Recommendation by serving LSC or Board Advocate Recommendation by serving LSC or Board Teacher Non-binding Advisory Staff Poll

Non-Teacher Staff Member Non-binding Advisory Staff Poll Non-binding Advisory Staff Poll (military academy high JROTC Instructor

Non-binding Advisory Student Poll or Student Serving Student

as Cadet Battalion Commander or Senior Cadet

(military academy high schools)

WHEREAS, the established methods of selection of candidates for Board appointment to fill midterm vacancies on local school councils, appointed local school councils and/or boards of governors were employed at the schools identified on the attached Exhibit A and the candidates selected thereby and any other candidates recommended by the Chief Executive Officer have been submitted to the Board for consideration for appointment in the exercise of its absolute discretion;

WHEREAS, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process;

# NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

- The individuals identified on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.
- 2. This Resolution is effective immediately upon adoption.

# Exhibit A

# **NEW APPOINTED MEMBERS**

**TEACHER MEMBER** REPLACING **SCHOOL** Position Vacant Prieto E. S. Roberto Gonzalez Valerie White Position Vacant Infinity H. S. Infinity H. S. Karin Moreno Michael Abeja Felicia Sanders-Ward Gwendolyn Dunbar Julian H. S. Naomi Titean Rosemary Gabriel Swift E. S.

 NON-TEACHER MEMBER
 REPLACING
 SCHOOL

 Elizabeth Casillas
 Tawanda Crump
 Finkl E. S.

President Vitale indicated that if there were no objections, Board Reports 14-1217-RS1 through 14-1217-RS4 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 14-1217-RS1 through 14-1217-RS4 adopted.

14-1217-CO1

# COMMUNICATION RE: LOCATION OF BOARD MEETING OF JANUARY 28, 2015

David J. Vitale President, and Members of the Board of Education Dr. Carlos M. Azcoltia Dr. Henry S. Bienen Dr. Mahalia A. Hines Deborah H. Quazzo Jesse H. Ruiz Andrea L. Zopp

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, January 28, 2015 will be held at:

CPS Loop Office 42 W. Madison Street, Garden Level, Board Room Chicago, IL 60602

The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the January 28, 2015 Board Meeting, advance registration to speak and observe will be available beginning Tuesday, January 20th at 8:00 a.m. and will close on Monday, January 26th at 5:00 p.m., due to the Martin Luther King Holiday, or until all slots are filled. You can advance register during the registration period by the following methods:

Online: www.cpsboe.org (recommended)
Phone: (773) 553-1600
In Person: 1 North Dearborn, Suite 950

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 60 registered speakers for the two hours.

# 14-1217-EX1\*

# TRANSFER OF FUNDS Various Units and Objects

# THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of November. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from ODLSS Instructional Supports; Specially-Designed Instruction to ODLSS Instructional Supports; Specially-Designed

Rationale: Transfer funds for staff car fare reimbursement

 Transfer From:
 Transfer To:

 11673
 ODLSS Instructional Supports: Specially-Designed Instruction
 11673
 ODLSS Instructional Supports: Specially-Designed Instruction

 114
 Special Education Fund
 114
 Special Education Fund

 53510
 Commodities - Postage
 54215
 Car Fare

 261006
 Citywide Special Ed Progs
 261006
 Citydeide Special Ed Progs

 000000
 Default Value
 Default Value

Amount: \$1,000

2. Transfer from Department of JROTC to Emil G Hirsch Metropolitan High School

Rationale: Transfer needed for cadet transportation.

 Transfer Form:
 Transfer Torms

 05261
 Department of JROTC
 47031
 Emil G Hirsch Metropolitan High School

 115
 General Education Fund
 115
 General Education Fund

 53405
 Commodities - Supplies
 54210
 Pupil Transportation

 113119
 R OT TC-Hs
 113119
 R OT C-Hs

 000000
 Default Value
 000901
 Other Gen Ed Funded Programs

Amount: \$1,000

3. Transfer from Corporate Accounting to Language & Cultural Education - City Wide

Rationale: Check No. 0056864 and 52507 Grant Acceptance: 20140023 - Midwest Youth Tennis Association Grant - Funds to be used to promote diversity in tennis enabling American Indian students to learn about tennis.

promote diversity in tennis enabling American Indian students to learn about tennis

 Transfer From:
 Transfer Form:
 Language & Cultural Education - City Wide
 Wide
 School Special Income Fund
 <

Amount: \$1,000

4. Transfer from Corporate Accounting to Accountability

Rationale: Check No. Various (RRB Research Data Request). Check Transmittal 10/31/14

 Transfer From:
 Transfer To:

 12410
 Corporate Accounting
 16050
 Accountability

 1241
 School Special Income Fund
 124
 School Special Income Fund

 57940
 Miscellaneous Changes
 54125
 Services - Professional/Administrative

 600005
 Special Income Fund 124 - Contingency
 252605
 Applier Research

 150900
 Grants - Supplemental
 000349
 Data Research Program

Amount: \$1,000

5. <u>Transfer from Citywide Student Support and Engagement to Citywide Student Support and Engagement</u>

Rationale: Transfer to open misc. bucket

Transfer Form: Transfer To: Transfer To:

10875 Citywide Student Support and Engagement 10875 Citywide Student Support and Engagement 1155 General Education Fund 115 General Education Fund 155 Senzices - Professional/Administrative 51320 Bucket Position Pointer 290010 General Salary S Bkt 000000 Default Value 000000 Default Value

Amount \$1,000

# 6. Transfer from School Transportation - City Wide to Alice L Barnard Computer Math & Science Center

Rationale: 1 stu - parent reimbursement Sept - June

Transfer From: Transfer To: 22131 Alice L Barnard Computer Math & Science Center
114 Special Education Fund
54215 Car Fare 11940 School Transportation - City Wide 114 Special Education Fund

54215 Car Fare 255004 Trensp Svcs-Special Ed-Public Transp Svcs-Special Ed-Public 376712 Special Education - Transportation 376712 Special Education - Transportation

Amount: \$1,000

## 7. <u>Transfer from Social and Emotional Learning - City Wide to Social and Emotional Learning - City Wide</u>

Rationale: TPPI PROGRAM TRANSFER FUNDS FOR PUPIL TRANSPORTATION

Transfer To: Transfer From ranster From:
10898 Social and Emotional Learning - City Wide
324 Miscellaneous Federal, State & Local Grants
54520 Services - Printing
121011 Oth Covt Fd Prog-impr Of Inst 10898 Social and Emotional Learning - City Wide 324 Miscellaneous Federal, State & Local Grants 54210 Pupil Transportation 221011 Ofth Govt Fd Prog-Impr Of Inst 517504 Chicago Teen Pregnancy Prevention Initiative 517504 Chicago Teen Pregnancy Prevention Initiative

Amount: \$1,000

# 8. Transfer from Counseling and Postsecondary Advising - City Wide to Counseling and Postsecondary Advising - City Wide

Rationale: For student meals during school events and trips

Transfer Fmm: Transfer To: Transfer To:
10855 Counseling and Postsecondary Advising - City Wide
324 Miscellaneous Federal, State & Local Grants
53205 Commodities - Food Supplies
2212111 Gear Up
400089 Chicago Gear-Up Alliance 5 10855 Counseling and Postsecondary Advising - City Wide 324 Miscellaneous Federal, State & Local Grants 54205 Travel Expense 221211 Gear Up 400089 Chicago Gear-Up Alliance 5

Amount: \$1,000

# 717. Transfer from Capital/Operations - City Wide to Chicago Vocational Career Academy

Rationale: Funds Transfer From Award# 2015-436-00-07 To Project# 2012-53011-SIP; Change Reason: NA

Transfer From: Transfer To: 12150 Capital/Operations - City Wide 436 Miscellaneous Capital Fund 56310 Capitalized Construction 53011 Chicago Vocational Career Academy
436 Miscellaneous Capital Fund 56310 Capitalized Construction

009526 All Other
060003 Chicago Vocational Career Academy (Cvca) Major
Capital Renovation 251392 Repairs & Improvements
060003 Chicago Vocational Career Academy (Cvca) Major
Capital Renovation

Amount: \$2,119,241

# 718. Transfer from Teachers Academy for Mathematics and Science (TAMS) Training - City Wide to Capital/Operations - City Wide

Rationale: Funds Transfer From Project# 2015-11060-ICR To Award# 2015-436-00-04; Change Reason: NA

Transfer From: 1060 Teachers Academy for Mathematics and Science (TAMS) Training - City Wide 436 Miscellaneous Capital Fund 11060 12150 Capital/Operations - City Wide 436 Miscellaneous Capital Fund 56310 Capitalized Construction
253526 Interior Renovation
005060 Central Office Relocation Of 2015 56310 Capitalized Construction
009526 All Other
005060 Central Office Relocation Of 2015

Amount: \$2,172,226

# 719. Transfer from Capital/Operations - City Wide to Dodge Renaissance Academy

Rationale: Funds Transfer From Award# 2015-436-00-04 To Project# 2015-22981-ICR-1; Change Reason: NA

22981 Dodge Renaissance Academy 436 Miscellaneous Capital Fund 56310 Capitalized Constitution Transfer To: Transfer From: 12150 Capital/Operations - City Wide 436 Miscellaneous Capital Fund 56310 Capitalized Construction
009526 All Other
005060 Central Office Relocation Of 2015 253526 Interior Renovation 005060 Central Office Relocation Of 2015

Amount: \$2,172,226

# 720. Transfer from Capital/Operations - City Wide to Teachers Academy for Mathematics and Science (TAMS) Training - City Wide

Rationale: Funds Transfer From Award# 2015-436-00-04 To Project# 2015-11060-ICR; Change Reason: NA

Transfer To: Transfer From:

Teachers Academy for Mathematics and Science (TAMS) Training - City Wide Miscellaneous Capital Fund 12150 Capital/Operations - City Wide 11060

436 Miscellaneous Capital Fund 56310 Capitalized Construction 56310 Capitalized Construction Interior Renovation Central Office Relocation Of 2015 005060 Central Office Relocation Of 2015 005060

Amount: \$3,196,488

# 721. Transfer from Capital/Operations - City Wide to Chicago Vocational Career Academy

Rationale: Funds Transfer From Award# 2015-436-00-07 To Project# 2012-53011-SIP; Change Reason: NA

Transfer From: Transfer To 12150 Capital/Operations - City Wide 436 Miscellaneous Cepital Fund Chicago Vocational Career Academy Miscellaneous Capital Fund 436 56310 251392 56310 Capitalized Construction Capitalized Construction

Repairs & Improvements
Chicago Vocational Career Academy (Cvca) Major
Capital Renovation All Other 060003 060003

Chicago Vocational Career Academy (Cvca) Major Capital Renovation

Amount: \$6.049,199

\*[Note: The complete document will be on File in the Office of the Board]

# 14-1217-EX2

# AUTHORIZE ENTERING INTO AN AGREEMENT WITH THE UNIVERSITY OF CHICAGO CONSORTIUM ON CHICAGO SCHOOL RESEARCH FOR 5 ESSENTIALS SURVEY HOSTING AND RELATED SERVICES

# THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize entering into an agreement with The University of Chicago Consortium on Chicago School Research for 5 Essentials survey hosting and related services to administer and report on student and teacher surveys with specific enhanced content and reporting requested by the Board at a cost set forth in the Compensation Section of this report. This agreement is being executed under Board Rule 7-2.2(d). A written contract document is currently being negotiated. No payment shall be made to the University during prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

University of Chicago Consortium on Chicago School Research 1313 East 60<sup>th</sup> Street AGENCY:

Chicago, Illinois 60637 Elaine Allensworth, Director

773-702-3364 Vendor #: 33123

USER: Office of Accountability

42 W Madison St. Chicago, Illinois 60602 John Barker, Chief Officer

773-553-4444

TERM: The term of this agreement shall commence on January 1, 2015 and shall end on December 31,

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

# SCOPE OF SERVICES:

The University of Chicago Consortium on Chicago School Research ("University") will provide professional services required to implement the CPS My Voice, My School teacher and student surveys powered by the CCSR's 5 Essentials methodology. The My Voice, My School surveys will be administered annually to students in grades 6-12 and teachers in all grades to assess the 5 Essentials (i.e., Effective leaders, Collaborative teachers, Involved families, Supportive environment, and Ambitious instruction, hereinafter referred to as "5 Essentials"). CPS' scores will be benchmarked against statewide averages established in 2013 and provide the ability to measure change over time prior to 2013 on the 5 Essentials for each school. In addition to the 5 Essentials measures, the survey will also continue to include several other helpful measures of Student and Teacher perceptions and will provide the Board, in collaboration with the University, the opportunity to ask additional questions of students and teachers.

**DELIVERABLES:** The University will i) provide the Board survey content development; ii) provide online survey programming, administration and server hosting; iii) provide school communications support and telephone support; iv) provide 5 Essentials scoring and analysis; v) provide web-based reports for each school; vii) provide reporting on new measures in addition to the 5 Essentials measures; and viii) provide extracts of student-level results at the close of the administration window.

OUTCOMES: The University's services will result in CPS schools having critical feedback from students and teachers about school quality in relation to the research-based 5 Essentials for School Success. Schools and network leaders will be able to use the survey results to develop plans for school improvement. The Board will be able to incorporate student and teacher voice about school quality into its School Quality Rating Policy (SQRP).

**COMPENSATION:** The Board will pay the University in accordance with the prices contained in the agreement; total for the agreement period not to exceed the sum of \$210,000.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement document. Authorize the Officer of Accountability to execute all ancillary documents required to administer or effectuate this agreement.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Fund 115 Office of Accountability, Unit 16050
Not to exceed \$210,000 for the three year term.
FY15 \$70,000
FY16 \$70,000
FY17 \$70,000
Future year funding is contingent upon budget appropriation and approval.

## **GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement. Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Vice President Ruiz abstained on Board Report 14-1217-EX2.

# 14-1217-EX3

# AMEND BOARD REPORT 14-0122-EX10 CONSIDERATION OF A PROPOSAL FOR CHARTER AND CHARTER SCHOOL AGREEMENT SUBMITTED BY CHICAGO EDUCATION PARTNERSHIP, AN ILLINOIS NOT-FOR-PROFIT CORPORATION (MOVING EVEREST CHARTER SCHOOL)

# THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Consideration of a proposal for charter and Charter School Agreement submitted by Chicago Education Partnership, an Illinois not-for-profit corporation for a five-year term, beginning July 1, 2015. Approval will be contingent as detailed below. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board by April 1, 2015. The agreement presented for consideration herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this matter is stated below.

This December 2014 amendment is necessary to (a) authorize the final approval of this charter school proposal, (b) change the name of the Chicago Education Partnership Charter School to Moving Everest Charter School, (c) change the address of one of the school facilities, (d) re-structure the grades at its school facilities, and (e) authorize the disbursement of one-time incubation and startup funds to Chicago Education Partnership for the new charter school. The authority granted herein shall automatically rescribed in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board on or before May 27, 2015. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR: Chicago Education Partnership, Inc.

415 N. Laramie Avenue Chicago, Illinois, 60644 Phone: 630-200-6747

Contact: Michael Rogers, Executive Director

CHARTER SCHOOL: Chicago Education Partnership Moving Everest Charter School

Grades K-65: 400 N. Learnington Avenue 416 N. Laramie Avenue

Chicago, Illinois 60644

Grades 76-8: 415 N. Laramie Avenue

Chicago, Illinois, 60644 Phone: 630-200-6747

Contact: Michael Rogers, Executive Director

OVERSIGHT: O

Office of Innovation and Incubation

125 S. Clark, 10th Floor Chicago, IL60603 773-553-1530

Contact Person: Jack Elsey, Chief Officer

DESCRIPTION: The Charter Schools Law (105 ILCS 5/27A-1 et seq., as amended) provides that up to 70 charter schools may be operated in the City of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois State Board of Education. The State Board determines whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school.

CHARTER APPLICATION PROPOSAL: The Chicago Education Partnership Moving Everest Charter eSchool proposal was submitted by Chicago Education Partnership, Inc. and received by the Board in two tiers: a Tier 1 proposal was due in September 2013, and a Tier 2 proposal, considered "final and complete" in accordance with the Charter Schools Law, in December 2013. Chicago Education Partnership's mission is to create a school that dramatically transforms the lives of K-8 students and prepares them for success in college and in life through the delivery of a rigorous and personalized academic program, a focus on holistic education and the development of strong character. Chicago Education Partnership's school model is based on an extended school year/extended school day. It will meet the needs of all learners including English Language Learners, students with special needs, students in need of remediation and those in need of accelerated learning. The Chicago-Education Partnership Moving Everest Charter School will be a college preparatory school which views excellence as commitment to constant improvement, through a rigorous education that seeks to develop the potential of each student. The educational program of the school will include: student-centered, personalized learning academic philosophy, culture of high expectations established, self-pacing and mastery based advancement, blended instructional model, data-driven instruction, a pyramid of interventions for students to meet social/emotional needs and a deep partnership with the By The Hand Club for Kids. The school is slated to open in the fall of 2015 serving a maximum of 180 students in grades K-1. The school will add one grades per year in subsequent years with an at capacity enrollment of 810 students in grades K-8. The school will be located across two adjoining nearby facilities in the Austin neighborhood. Grades K-65 will be located at 400 N. Learnington 416 N. Laramie Avenue and Grades 7 and 6\_8 will be located at 415 N. Laramie Avenue. A community meeting and a public hearing on charter school submissions submitted in 2013, as required by statute, were held on December 16, 2013 and January 7, 2014.

In July and September 2014, Chicago Education Partnership submitted to the Office of Innovation and Incubation the following revisions to its original charter school proposal: (a) change in the name of the Chicago Education Partnership Charter School to Moving Everest Charter School, (b) change in the address of one of the school facilities from 400 N. Learnington Ave, to 416 N. Laramie Ave., and (c) restructuring of grades at its school facilities (grades K-5 at 416 N. Laramie Ave. and grades 6-8 at 415 N. Laramie Avenue). A public hearing on the proposed new school was held on Tuesday, October 7, 2014. The hearing was recorded and a summary report is available for review.

As requested, Chicago Education Partnership submitted an updated charter school proposal in November 2014. Another public hearing on the proposed new school was held on Monday, November 17, 2014. A summary report is available for review.

TERM: If approved, the term of the Chicago Education Partnership charter and agreement shall commence July 1, 2015 and end June 30, 2020.

CONTINGENT APPROVAL: Final approval of this proposal is contingent upon Chicago Education Partnership, Inc. submitting responses regarding its academic capacity, including, but not limited to information regarding: the identification of a principal with a proven track record of driving student academic achievement with similar student populations in a school setting, a curriculum map with learning standards for each grade and subject in the five-year contract, and systems, traditions, and structures to achieve the proposed school culture by July 1, 2014. The specifics regarding these contingencies and the requested submission will be communicated by the Chief Executive Officer or her designee to Chicago Education Partnership, Inc. in a formal Letter of Conditions. The Board hereby directs the Chief Executive Officer or her designee to monitor the deadlines set forth in the Letter of Conditions, oversee the evaluation of the submission by Chicago Education Partnership, Inc., and provide

a written report regarding compliance with the Letter of Conditions to the Board by October 1, 2014. Thereafter, this will be re-presented to the Board for a determination regarding whether the contingencies have been satisfied. Failure to meet this contingency according to the terms set forth in the Letter of Conditions may, at the option of the Board, result in the rescission of the authority granted herein.

In July 2014. Chicago Education Partnership submitted requested materials in response to the contingencies for final approval of this proposal. Supplemental materials were submitted in August and September 2014 by Chicago Education Partnership as well. The Board reviewed these materials and determined that Chicago Education Partnership met the contingencies stated in the Letter of Conditions. As noted above, a public hearing on the proposed new school was held on Tuesday, October 7, 2014. As requested, Chicago Education Partnership submitted an updated charter school proposal in November 2014. Another public hearing on the proposed new school was held on Monday, November 17, 2014.

Starting in January 2015, Chicago Education Partnership, Inc. will need to fulfill a set of requirements to ensure that it implements the model articulated in its final school proposal with fidelity. The specifics regarding these requirements will be communicated by the Chief Executive Officer or her designee to Chicago Education Partnership, Inc. in a formal Letter of Requirements. The Board hereby directs the Chief Executive Officer or her designee to monitor the deadlines set forth in the Letter of Requirements, and oversee the evaluation of adherence by Chicago Education Partnership, Inc.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Senior Director of the Office of New Schools Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the Chief Innovation and Incubation Officer to execute any documents related to the disbursement of the one-time incubation and startup funds for Moving Everest Charter School.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

AFFIRMATIVE ACTION: Not applicable.

INCUBATION: Upon final approval of this charter school proposal and the submission of an Incubation Budget Plan by Chicago Education Partnership, the Board will disburse an amount not to exceed \$152,000 in incubation funding for the Moving Everest Charter School. The use of the funding will be outlined by the Office of Innovation and Incubation.

STARTUP FUNDING: Upon the execution of the Charter School Agreement with Chicago Education Partnership, the Board will disburse an amount not to exceed \$494,660 in startup funding for Moving Everest Charter School. The use of the funding will be outlined by the Office of Innovation and Incubation.

**FINANCIAL:** The financial implications will be addressed during the development of the 2015-2016 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY15 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

# **GENERAL CONDITIONS:**

Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 2006 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics — The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time shall be incorporated into and made a part of the agreement.

# 14-1217-ED1

# AMEND BOARD REPORT 13-1120-ED1 APPROVE TUITION PAYMENTS TO CONCORDIA UNIVERSITY FOR COURSEWORK LEADING TO ESL AND/OR BILINGUAL ENDORSEMENTS

# THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve tuition payments to Concordia University for ESL and bilingual coursework at a cost not to exceed \$354,000 \$554,000 in-eighteen (18) thirty (30) months for all participating universities. Concordia University is one of three universities participating in this program that were selected based on

the quality of the coursework described in their proposals and the cost effectiveness of the partnerships. Each university is giving a discount with the remainder split between the Board of Education and the university provider. The other participating universities, National-Louis University and Northeastern Illinois University, are authorized under separate Board Reports. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

This December 2014 amendment is necessary to offer three new cohorts with university partners beginning January 2015 and ending June 2016.

UNIVERSITY: Concordia University

7400 Augusta St. River Forest, IL 60305 Contact: Carolyn Theard-Criggs

Phone: 708-209-3031 Alternate Phone: 708-209-3654

USER: Office of Language and Cultural

Education (OLCE)

125 S. Clark Street 42 W. Madison St.

Chicago, IL 60603 60602

Elizabeth Cardenas-Lopez, Director of DoLCE Karen Mulattieri, Chief Officer of OLCE

773-553-1938 773-553-1930

PAYMENT PERIOD: Tuition payments are authorized for university courses scheduled from January 1, 2014 through June 30, 2015 2016.

PROGRAM DESCRIPTION: Payments cover a fraction of tuition for authorized CPS teachers enrolled in courses at participating universities under the ESL/Bilingual Endorsement Initiative. The ESL/Bilingual Endorsement Initiative provides an opportunity for CPS teachers to pursue an ESL or bilingual endorsement so that an increased number of English Language Learners (ELs) in CPS are taught by competent and expert educators who are able to meet the unique needs of these students. Providing an opportunity to earn an ESL or bilingual endorsement is critical to ensuring that all CPS students receive appropriate support and have access to high quality, rigorous education. Equally important, this program is essential for the district to be in compliance with Illinois state and federal laws, rules and regulations. It is DoLCE's OLCE's vision that every EL in CPS is taught by an appropriately certified, endorsed, expert teacher. Offering cohorts of teachers the opportunity to engage in the coursework together, to collaborate, and to learn with and from each other is an important step towards actualizing the vision. Concordia University is one of the universities that provide the ESL and bilingual coursework.

PARTICIPANTS: Participants in the ESL/Billingual Endorsement Initiative coursework will include CPS teachers who possess an IL teaching certificate, have demonstrated leadership skills, and desire to obtain an ESL or Bilingual Endorsement to support ELs in CPS. Participants will be selected through a competitive process; they will commit to an eighteen (18) month sequence of courses to teaching at CPS for at least two years after obtaining their ESL or bilingual endorsement, and to maintaining at least 90% attendance and a grade of B or higher in every course.

In addition, the ESL/Bilingual Endorsement Initiative is aligned to our district goals of ensuring that every child has access to high quality teaching and learning in alignment with the Common Core State Standards. All teachers who enroll in these courses will benefit by having opportunities to become expert in using instructional strategies and providing support to ELs, thus ensuring that they gain access to rigorous content and meet the ambitious new standards.

OUTCOMES: The ESL/Bilingual Endorsement Initiative Coursework program will result in an increased number of educated and properly endorsed teachers of ELs in our district. This creates increased opportunities for students to learn more rigorous content and not only expand the ELS' opportunities to learn English, but will also support the development of bilingualism and biliteracy.

COMPENSATION: Tuition payments to all three (3) universities during the payment period shall not exceed \$354,000 \$554,000 total through June 30, 2015 2016.

AUTHORIZATION: The Chief Officer of the Office of Language and Cultural Education is authorized to direct payments to be made to the universities as necessary.

AFFIRMATIVE ACTION: Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, tuition payments to other education institutions are exempt from MBE/WBE review.

LSC REVIEW: Local School Council approval is not applicable to this report.

Fund 356, Unit 41540 11540, Office of Language and Cultural Education

\$354,000 FY14

FY14 170,000

FY15 280,000

FY16 104,000

Not to exceed \$554,000

Future year funding is contingent upon budget appropriation and approval.

## **GENEDRAL CONDITIONS:**

Inspector General-Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement. Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0626-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

# 14-1217-ED2

# AMEND BOARD REPORT 13-1120-ED2 APPROVE TUITION PAYMENTS TO NATIONAL-LOUIS UNIVERSITY FOR COURSEWORK LEADING TO ESL AND/OR BILINGUAL ENDORSEMENTS

# THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve tuition payments to National-Louis University for ESL and bilingual coursework at a cost not to exceed \$354,000 \$554,000 in eighteen (18) thirty (30) months for all participating universities. National-Louis University is one of three universities participating in this program that were selected based on the quality of the coursework described in their proposals and the cost effectiveness of the partnerships. Each university is giving a discount with the remainder split between the Board of Education and the university provider. The other participating universities, Northeastern Illinois and Concordia University are authorized under separate Board Reports. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

This December 2014 amendment is necessary to offer three new cohorts with university partners beginning January 2015 and ending June 2016.

UNIVERSITY: National Louis University

5202 Old Orchard Rd., Suite 300

Skokie, IL 6077-4409

Contact: Kristin Lems. Ed.D and Jason Stegemoller, PhD

Phone: 847-947-5580 Alternate Phone: 224-233-2407

USER: Office of Language and Cultural

Education (OLCE)

125 S. Clark-Street 42 W. Madison St.

Chicago, IL 60603 60602

Elizabeth Cardenas-Lopez, Director of DoLCE Karen Mulattieri, Chief Officer of OLCE

773 553 1938 773 553 1930

PAYMENT PERIOD: Tuition payments are authorized for university courses scheduled from January 1, 2014 through June 30, 2015.

PROGRAM DESCRIPTION: Payments cover a fraction of tuition for authorized CPS teachers enrolled in courses at participating universities under the ESL/Bilingual Endorsement Initiative. The ESL/Bilingual Endorsement Initiative provides an opportunity for CPS teachers to pursue an ESL or bilingual endorsement so that an increased number of English Language Learners (ELs) in CPS are taught by competent and expert educators who are able to meet the unique needs of these students. Providing an opportunity to earn an ESL or bilingual endorsement is critical to ensuring that all CPS students receive appropriate support and have access to high quality, rigorous education. Equally important, this program is essential for the district to be in compliance with Illinois state and federal laws, rules and regulations. It is DeLCE's OLCE's vision that every EL in CPS is taught by an appropriately certified, endorsed, expert teacher. Offering cohorts of teachers the opportunity to engage in the coursework together, to collaborate, and to learn with and from each other is an important step towards actualizing the vision. National-Louis University is one of the universities that provide the ESL and Bilingual coursework.

PARTICIPANTS: Participants in the ESL/Bilingual Endorsement Initiative coursework will include CPS teachers who possess an IL teaching certificate, have demonstrated leadership skills, and desire to obtain an ESL or Bilingual Endorsement to support ELs in CPS. Participants will be selected through a competitive process; they will commit to an eighteen (18) month sequence of courses to teaching at CPS for at least two years after obtaining their ESL or bilingual endorsement, and to maintaining at least 90% attendance and a grade of B or higher in every course.

In addition, the ESL/Bilingual Endorsement Initiative is aligned to our district goals of ensuring that every child has access to high quality teaching and learning in alignment with the Common Core State Standards. All teachers who enroll in these courses will benefit by having opportunities to become expert in using instructional strategies and providing support to ELs, thus ensuring that they gain access to rigorous content and meet the ambitious new standards.

**OUTCOMES:** The ESL/Bilingual Endorsement Initiative Coursework program will result in an increased number of educated and properly endorsed teachers of ELs in our district. This creates increased opportunities for students to learn more rigorous content and not only expand the ELS' opportunities to learn English, but will also support the development of bilingualism and biliteracy.

**COMPENSATION:** Tuition payments to all three (3) universities during the payment period shall not exceed \$354,000 \$554,000 total through June 30, 2045 2016.

**AUTHORIZATION:** The Chief Officer of the Office of Language and Cultural Education is authorized to direct payments to be made to the universities as necessary.

**AFFIRMATIVE ACTION:** Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, tuition payments to other education institutions are exempt from MBE/WBE review.

LSC REVIEW: Local School Council approval is not applicable to this report.

#### FINANCIAL:

Fund 356, Unit 11510 11540, Office of Language and Cultural Education

\$354,000 FY14 FY14 170,000 FY15 280,000

FY16 104,000

Not to exceed \$554,000

Future year funding is contingent upon budget appropriation and approval.

#### GENEDRAL CONDITIONS:

Inspector General-Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement. Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0626-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

# 14-1217-ED3

# AMEND BOARD REPORT 13-1120-ED3 APPROVE TUITION PAYMENTS TO NORTHEASTERN ILLINOIS UNIVERSITY FOR COURSEWORK LEADING TO ESL AND/OR BILINGUAL ENDORSEMENTS

# THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve tuition payments to Northeastern Illinois University for ESL and bilingual coursework at a cost not to exceed \$354,000 \$554,000 in eighteen (18) thirty (30) months for all participating universities. Northeastern IL University is one of three universities participating in this program that were selected based on the quality of the coursework described in their proposals and the cost effectiveness of the partnerships. Each university is giving a discount with the remainder split between the Board of Education and the university provider. The other participating universities, National-Louis University and Concordia University, are authorized under separate Board Reports. No Written agreement is required for tuition payments. Information pertinent to this program is stated below.

This December 2014 amendment is necessary to offer three new cohorts with university partners beginning January 2015 and ending June 2016.

UNIVERSITY: Northeastern Illinois University 2

5500 N. St. Louis Ave. Chicago, IL 60625

Contact: Jeanine Ntihirageza, PD Phone: 773-773-7330

Alternate Phone: 773-442-5873

Vendor #29483

USER:

Office of Language and Cultural

Education (OLCE)

125 S. Clark Street 42 W. Madison St.

Chicago, IL 60603 60602

Elizabeth Cardenas-Lopez, Director of DoLCE Karen Mulattieri, Chief Officer of OLCE

<del>773-553-1938</del> <u>773-553-1930</u>

PAYMENT PERIOD: Tuition payments are authorized for university courses scheduled from January 1, 2014 through June 30, 2016.

PROGRAM DESCRIPTION: Payments cover a fraction of tuition for authorized CPS teachers enrolled in courses at participating universities under the ESL/Bilingual Endorsement Initiative. The ESL/Bilingual Endorsement Initiative provides an opportunity for CPS teachers to pursue an ESL or bilingual endorsement so that an increased number of English Language Learners (ELs) in CPS are taught by competent and expert educators who are able to meet the unique needs of these students. Providing an opportunity to earn an ESL or bilingual endorsement is critical to ensuring that all CPS students receive appropriate support and have access to high quality, rigorous education. Equally important, this program is essential for the district to be in compliance with Illinois state and federal laws, rules and regulations. It is DoLCE's OLCE's vision that every EL in CPS is taught by an appropriately certified, endorsed, expert teacher. Offering cohorts of teachers the opportunity to engage in the coursework together, to collaborate, and to learn with and from each other is an important step towards actualizing the vision. Northeastern Illinois University is one of the universities that provide the ESL and bilingual coursework.

PARTICIPANTS: Participants in the ESL/Bilingual Endorsement Initiative coursework will include CPS teachers who possess an IL teaching certificate, have demonstrated leadership skills, and desire to obtain an ESL or Bilingual Endorsement to support ELs in CPS. Participants will be selected through a competitive process; they will commit to an eighteen (18) month sequence of courses to teaching at CPS for at least two years after obtaining their ESL or bilingual endorsement, and to maintaining at least 90% attendance and a grade of B or higher in every course.

In addition, the ESL/Bilingual Endorsement Initiative is aligned to our district goals of ensuring that every child has access to high quality teaching and learning in alignment with the Common Core State Standards. All teachers who enroll in these courses will benefit by having opportunities to become expert in using instructional strategies and providing support to ELs, thus ensuring that they gain access to rigorous content and meet the ambitious new standards.

**OUTCOMES:** The ESL/Bilingual Endorsement Initiative Coursework program will result in an increased number of educated and properly endorsed teachers of ELs in our district. This creates increased opportunities for students to learn more rigorous content and not only expand the ELS' opportunities to learn English, but will also support the development of bilingualism and biliteracy.

**COMPENSATION:** Tuition payments to all three (3) universities during the payment period shall not exceed \$354,000 \$554,000 total through June 30, 2015 2016.

**AUTHORIZATION:** The Chief Officer of the Office of Language and Cultural Education is authorized to direct payments to be made to the universities as necessary.

AFFIRMATIVE ACTION: Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, tuition payments to other education institutions are exempt from MBE/WBE review.

LSC REVIEW: Local School Council approval is not applicable to this report.

# FINANCIAL:

Fund 356, Unit 11510 11540, Office of Language and Cultural Education

\$354,000 FY14

FY14 170,000

FY15 280,000

FY16 104,000

Not to exceed \$554,000

Future year funding is contingent upon budget appropriation and approval.

# **GENEDRAL CONDITIONS:**

Inspector General-Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement. Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0626-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

# Vice President Ruiz abstained on Board Report 14-1217-ED3.

# 14-1217-PR1

# AUTHORIZE NEW AGREEMENTS WITH NATIONAL LOUIS UNIVERSITY AND ST. XAVIER UNIVERSITY FOR COMMUNITY SCHOOLS INITIATIVE (CSI) SERVICES

## THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with the National Louis University and St. Xavier University to provide Community Schools Initiative services to the Office of Student Support and Engagement at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Contract Administrator: Sinnema, Mr. Ethan Cedric / 773-553-3295

# VENDOR:

1) Vendor # 48030 NATIONAL LOUIS UNIVERSITY 1000 Capitol Drive Wheeling, IL 60090 Lucille Morgan 312 261-3227

2) Vendor # 43073 ST. XAVIER UNIVERSITY 3700 W. 103RD STREET CHICAGO, IL 60655 Suzanne Lee 773 298-3721

# USER INFORMATION:

Project

Manager: 11371 - Student Support and Engagement

42 West Madison Street

Chicago, IL 60602

Ray, Miss Adeline O

773-553-1766

# TERM:

The term of each agreement shall commence on January 1, 2015 and shall end on August 31, 2019. The agreements shall have no options to renew.

# **EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate each agreement with 30 days written notice.

# SCOPE OF SERVICES

National Louis University will provide adult and community education programs to the twenty-four schools listed in the 21st Century Community Learning Centers (21st CCLC) FY15 Grant Application. Services will be rendered during the regular school year and summer to meet the requirements of the 21st CCLC grants.

St. Xavier University will provide college preparedness mentors through the Successful Teaching and Relating to Overcoming Negative Generalities (STRONG) program to students attending the four schools listed in the 21st Century Community Learning Centers (21st CCLC) FY15 Grant Application. They will also provide professional development to instructors working during out-of-school time in the awarded schools according to the 21st CCLC grant requirements.

#### **DELIVERABLES:**

National Louis University will implement the Academy of Parents in Leadership (APL) program. APL will educate parents to support their children academically by creating home learning opportunities increasing the usage of home-based literacy strategies. APL also improves parent's personal and professional work skills required for leadership roles in their schools and community. Course topics include (1) evolution and function of the American education system, (2) five essentials of quality schools, (3) Common Core Standards, (4) how to interpret student achievement data, (5) literacy strategies, (6) leadership, (7) civic engagement, (8) introduction to project management, and (9) post-secondary skills. Parents who successfully complete the APL program are eligible to earn transferable undergraduate college credit through NLU where the credit is applicable to an Associate's degree at Chicago's City Colleges.

St. Xavier University, the Successful Teaching and Relating to Overcoming Negative Generalities (STRONG) program will provide a systematic approach to increasing college enrollment, retention and graduation of African American students. Students will be teamed with SXU mentors to provide regular structured group activities on time management, goal setting, career exploration, networking, college searching and application processes. Instructors working during out-of-school-time will be invited to participate in SXU's innovative Math Lab and STEM Education professional development.

#### **OUTCOMES:**

At each location, National Louis University wilt convene five instructional sessions in the fall, winter, and spring terms for a total of fifteen (three-hour) instructional sessions. Parents attending for a total of fifteen clock hours of instruction and thirty hours of class work will receive one semester hour of undergraduate college credit applicable towards an Associate's degree at Chicago's City Colleges.

For St. Xavier University, there will be an increase in students prepared for the college environment; improvement of student achievement in reading and mathematics at both the K-12 and college levels; and development of a full slate of academic and support services designed to address the needs of diverse students. Teachers will gain skills in providing math and STEM curriculum while being supported by professors.

## **COMPENSATION:**

Vendors shall be paid according to the terms of their agreement. Estimated annual costs for the five (5) year term are set forth below:

\$350,000.00, FY15 \$600,000.00, FY16 \$600,000.00, FY17

\$600,000.00, FY18 \$600,000.00, FY19

\$250,000.00, FY20

# **REIMBURSABLE EXPENSES:**

None

# **AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Officer of College and Career Success to execute all ancillary documents required to administer or effectuate the agreements.

# AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this agreement shall be exempt from MBE/WBE review, as MBE/WBE provisions do not apply to educational institutions.

# LSC REVIEW:

Local School Council approval is not applicable to this report.

# FINANCIAL:

Fund 324

Office of Student Support and Engagement, 11371, 10875

\$350,000.00, FY15

\$600,000.00, FY16

\$600,000.00, FY17

\$600,000.00, FY18

\$600,000.00, FY19

\$250,000.00, FY20

Not to Exceed \$3,000,000.00 for the five (5) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

# **GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

# 14-1217-PR2

# AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS CONTRACTORS TO PROVIDE JOB ORDER CONTRACTING SERVICES

# THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various Contractors to provide Job Order Contracting Services at an estimated annual cost set forth in the Compensation Section of this report in the aggregate and authorize a written master agreement with each vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

Specification Number:

14-350004, 14-250034

Contract Administrator:

Hernandez, Miss Patricia / 773-553-2280

# **USER INFORMATION:**

Contact:

11860 - Facility Operations & Maintenance

42 West Madison Street Chicago, IL 60602 Taylor, Ms. Patricia L 773-553-2960

# TERM:

The term of this pre-qualification period and each master agreement is three (3) years, effective January 1, 2015 and ending December 31, 2017. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

# **SCOPE OF SERVICES:**

Upon receipt of a Notice to Proceed (which includes a Project Work Order), Contractors shall provide all management, work, materials, supplies, parts (to include system components), transportation, plant, supervision, labor, and equipment, except when specified as furnished by the Board, needed to complete the Project Work Order. The Contractors may be used to perform any work on Board Facilities but are primarily intended for renovation projects of the Board's Capital Improvement Program.

# COMPENSATION:

Contractors shall be paid as specified in their agreements: total compensation for all Contractors in the aggregate not to exceed amount the sum of \$150,000,000, for the three year term. The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

# **AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate the master agreements.

# AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise in Construction Projects, (MWBE Plan), the aggregate method for compliance will be used. Thus, contracts for subsequent vendors in the pool created by this agreement will be subjected to the goals of 30% total MBE and 7% total WBE participation. Aggregated compliance of this pool of vendors will be monitored on a quarterly basis.

## LSC REVIEW:

Local School Council approval is not applicable to this report.

# FINANCIAL:

Fund: Various Capital Funds

Dept. of Facilities, Parent Unit Number: 11880 \$150,000,000, FY 15, FY 16, FY 17, and FY 18.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

# **GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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5) 1) Vendor # 76326 Vendor # 23048 F.H. PASCHEN, S.N. NIELSEN & A.G.A.E Contractors, Inc. ASSOCIATES., LLC 4549 NORTH MILWAUKEE AVE. 5515 N. EAST RIVER RD. CHICAGO, IL 60630 CHICAGO, IL 60656 Robert C. Miezio Leo J. Wright 773 777-2240 773 444-3474 2) 6) Vendor # 81957 Vendor # 23996 ALL-BRY CONSTRUCTION COMPANY K.R. MILLER CONTRACTORS, INC. 145 TOWER DRIVE., UNIT 7 1624 COLONIAL PARKWAY BURR RIDGE, IL 60527 INVERNESS, IL 60067 Thomas Girouard Keith Miller 630 655-9567 847 358-6400 3) 7) Vendor # 31784 Vendor # 99843 BLINDERMAN CONSTRUCTION CO., MCDONAGH DEMOLITION INC 8501 WEST HIGGINS RD., STE 320 1269 WEST LE MOYNE CHICAGO, IL 60631 CHICAGO, IL 60642 Steven Blinderman Geraldine McDonagh 773 444-0500 773 276-7707 4) 8) Vendor # 45621 Vendor # 12256 CCC JV MURPHY & JONES, INC. 9101 South Baltimore Ave 4040 N. NASHVILLE AVENUE CHICAGO, IL 60634 Chicago, IL 60617 Rob Miezio **Edward Latko** 

773 794-7900

773 721-2500

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9)
        Vendor # 31792
        OCA CONSTRUCTION, INC
        8434 CORCORAN RD., #100
        WILLOW SPRINGS, IL 60480-1666
        Kelly Heneghan
        708 839-5605
10)
        Vendor # 11067
        OLD VETERAN CONSTRUCTION, INC
        10942 SOUTH HALSTED STREET
        CHICAGO, IL 60628
        Jose Maldonado
        773 821-9900
11)
        Vendor # 22850
        REED ILLINOIS CORP.
        600 W Jackson
        Chicago, IL 60661
        Bryan Kreuger
        312 943-8100
12)
        Vendor # 15399
        TYLER LANE CONSTRUCTION, INC.
        999 E Touhy Ave #450
        Des Plaines, IL 60018
        Vince Vacala
        847 815-6820
13)
       Vendor # 97145
       WIGHT CONSTRUCTION SERVICES, INC
       2500 N Frontage Rd
       Darien, IL 60561
       Ken Osmun
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312 261-5700

### 14-1217-PR3

# REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM

### THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$6,677,318.35 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$1,129,992.39 as listed in the attached December Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

LSC REVIEW: Local School Council approval is not applicable to this report.

AFFIRMATIVE ACTION: The General Contracting Services Agreements entered into by each of the prequalified general contractors and other miscellaneous construction contracts awarded outside the prequalified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482, 483, 484 will be used for all Change Orders (December Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

### **GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

REASONS FOR PROJECT	un .	œ	•	<b>6</b> 0	м		N)	ω	w	•	.
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Much material was provided by the City of Chicago Department of Freethy for intellation introughout the grounds of the material introughout the page posture of the material introughout the site was compilated by the Criticator working on the playot project.  2014-5109-1CR  2014-5109-1CR  2014-5109-1CR  2014-5109-1CR  1 Charge Order Descriptions  2015-2281-ACD  2015-2281-ACD  2015-2281-ACD  2015-2281-ACD  3104-6171-CAR  310	Much material was provided by the Contraction working on the played, project.  Buddowy School. The pearanteen of Forestry for investigation of the material and prounds of the material and provided by the contraction working on the played, project.  Substance Date Describitions  Charge Date	Change Date		Change Order Descriptions					Reason	<u>Code</u> 2732058	
Project Total 2014-51091-LCR St. for the Stroom St. for the St. for the Stroom St. for the St. for the Stroom St. for the St. for	Project Total  2014-51091-CR  \$1.00	10/09/14	10/22/14	Mulch material was provided by Budlong School. The Departm! throughout the site was comple	the City of Chi ant of Forestry ted by the conf	icago Department of Forestry for install provided only the material and the unio tractor working on the playfot project.	lation throughout the gro bading of It. Distribution	unds of the of the material	Owner	lirected	\$5,936,00
Charge Order Descriptions   St24,677.72   St24,677.72   24,68%	Charge Order Describions   1	Roharto Clementa C	ommonity Ac	edemy High School						Project Total	\$5,936.00
Change Order Descriptions   \$10,000.000   1   \$24,677.72   \$124,877.72	Change Order Descriptions   \$100,000.00   1   \$24,577.72   \$124,577.72	2014 Clemente IC	K.	014-51091-ICR							
Charge Order Describions  Reconciliation for the approved JOC proposal.  Reconciliation for the approved JOC proposal.  Reconciliation for the approved JOC proposal.  Satisfy Section	Carbon Conceilation for the approved JOC proposal.  Reconciliation for the approved JOC proposal.  Satisfactory Sati	K.R. Mille	r Contractors,		00:000'0	-	\$24,677.72		24.68%		
cademy 2015-22841-ACD ompany \$43,863.29 2 \$10,468.28 \$54,351.57 23.91% Change Order Descriptions are to be provided, provide one new electrical outlet and keyswitch.  Change Order Descriptions  Change Order Descriptions  At class sroom 301, where two air conditioners are to be provided, provide one new electrical outlet and keyswitch.  At class sroom 301, where two air conditioners are to be provided, provide one new electrical outlet and keyswitch.  At class sroom 301, where two air conditioners are to be provided, provide one new electrical outlet and keyswitch.  At class sroom 301, where two air conditioners are to be provided, provide one new electrical outlet and keyswitch.  At class sroom 301, where two air conditioners are to be provided, provide one new electrical outlet and keyswitch.  At class sroom 301, where two air conditioners are to be provided, provide one new electrical outlet and keyswitch.  At class sroom 301, where two air conditioners are to be provided, provide one new electrical outlet and keyswitch.  At class solutions as well as the plasting as well as a croof drain pipe leaking that damaged the 1st, 2nd and 3rd filor on line new electric, drain pipe, domestic plumbing and walk.  There was a nedsting domestic water pipe leaking that damaged the 1st, 2nd and 3rd filor on line new electric, drain pipe, domestic plumbing and walk.  Project Total	A charge competed of the installation of the approved JOC proposal.  Project Total standary  2015-22841-ACD  2015-22841-ACD  2015-22841-ACD  2015-22841-ACD  2015-22841-ACD  2015-22841-ACD  Sto.488.28 \$554,351.57 \$23.91%  Beason.Code  2009020  Omission AOR  A I class scoom 301, where two air conditioners are to be provided, provide one new electrical outlet and keyswitch.  A I class scoom 301, where two air conditioners are to be provided, provide one new electrical outlet and keyswitch.  2014-46171-CAR  St558.800.00 7 \$122,130.32 \$680,830.32 \$1.88%  Charge Order-Desorbations  Charge of the plaster walts electrical and the drain pipe leaking that damaged the 1st, 2nd and 3rd floor charge of the installation of the new electric, drain pipe, damestic plumbing and walts.  Project Total	Change Date	App Date						Reason	Code 2734578	
2015-22841-ACD  2015-22841-ACD  2015-22841-ACD  2 Change Order Descriptions  2 Change order for revised circuiting to accommodate increased voltage of installed air conditioners.  Change order for revised circuiting to accommodate increased voltage of installed air conditioners.  Change order for revised circuiting to accommodate increased voltage of installed air conditioners.  Change order for revised circuiting to accommodate increased voltage of installed air conditioners.  Change order for revised circuiting to accommodate increased voltage of installed air conditioners.  Change order for revised circuiting to accommodate increased voltage of installed air conditioners.  Change order for revised circuiting to accommodate increased voltage of installed air conditions are as a revisiting domestic passing domestic plumbling and walls.  There was an existing domestic waler pipe leaking as well as a roof drain pipe from the roof to the basement. The demolition of these will be completed for the installation of the new electric, drain pipe, domestic plumbling and walls.  Project Total  Project Total  Project Total  Project Total  Project Total	Project Total 8 2015-22841-ACD  2015-22851-ACD	10/24/14	10/28/14	Reconciliation for the approved	JOC proposal				Discover	red Conditions	\$24,677.72
2015-22841-ACD ampary 2015-22841-ACD ampary 2015-22841-ACD ampary 3 Charge Order Descriptions 2 Charge order for revised cliculiting to accommodate increased voltage of installed air conditioners.  Charge order for revised cliculiting to accommodate increased voltage of installed air conditioners.  Charge order for revised cliculiting to accommodate increased voltage of installed air conditioners.  At class sroom 301, where two air conditioners are to be provided, provide one new electrical outlet and keyswitch.  At class sroom 301, where two air conditioners are to be provided, provide one new electrical outlet and keyswitch.  2014-46171-CAR  \$558,800.00  7 \$122,130.32 \$680,830.32 \$1.86%  Beason Code  Charge Order Descriptions 2 Charge Order Descriptions 2 Charge Code order Description of the new electrical and the drain pipe leaking that damaged the 1st, 2nd and 3rd floor  Chasse columns as well as the plaster walls, electrical and the drain pipe from the roof to the basement. The demoificin of these will be completed for the installation of the new electric, drain pipe, domestic plumbing and walls.  Project Total  Project Total  Project Total  Project Total	2015-22841-ACD pmpary stage 2 \$10,488.28 \$50,351.57 \$23.91%  Charge Order Descriptions Charge order for revised circuiting to accommodate increased voltage of installed air conditioners.  Charge order for revised circuiting to accommodate increased voltage of installed air conditioners.  Charge order for revised circuiting to accommodate increased voltage of installed air conditioners are to be provided, provide one new electrical outlet and keyswitch.  At class snoom 301, where two air conditioners are to be provided, provide one new electrical outlet and keyswitch.  At class snoom 301, where two air conditioners are to be provided, provide one new electrical outlet and keyswitch.  \$12014-46171-CAR  \$122,130.32 \$680,830.32 \$1.86%  Charge Order Descriptions  Charge Order Descriptions  Charge Order Descriptions  There was an existing domestic water pipe leaking as well as a roof drain pipe leaking that damaged the 1st, 2nd and 3rd floor charges oclumns as well as the plaster walls, electrical and the drain pipe from the roof to the basement. The demolition of these will be completed for the installation of the new electric, drain pipe, domestic plumbing and walls.  Project Total  Project Total	Anna R. Langford Co.	amminity Acs	odem.v						Project Total	\$24,677.72
ic Company (ic Company) \$43,963.29 2 \$10,486.28 \$54,351.57 23.91%  Date Charge order for revised clicuiting to accommodate increased voltage of installed air conditioners.  Charge order for revised clicuiting to accommodate increased voltage of installed air conditioners.  At class room 301, where two air conditioners are to be provided, provide one new electrical outlet and keyswitch.  At class room 301, where two air conditioners are to be provided, provide one new electrical outlet and keyswitch.  At class room 301, where two air conditioners are to be provided, provide one new electrical outlet and keyswitch.  Project Total  Project Total  Project Total  At class columns as well as the plaster walls, electrical and the drain pipe leaking that damaged the 1st, 2nd and 3rd floor charges columns as well as the plaster walls, electrical and the drain pipe domestic plumbing and walls.  Project Total  Project Total  Project Total  Project Total	ic Company \$43,863.29 2 \$10,486.28 \$54,351.57 \$23.91%  Date Charge Order Descriptions  Charge order for revised circuiting to accommodate increased voltage of installed air conditioners.  Charge order for revised circuiting to accommodate increased voltage of installed air conditioners.  Charge order for revised circuiting to accommodate increased voltage of installed air conditioners.  Charge order for revised circuiting to accommodate increased voltage of installed air conditioners.  Charge order for revised circuiting to accommodate increased voltage of installed air conditioners are to be provided, provite one new electrical outlet and keyswitch.  Charge order for revised circuiting to accommodate increased voltage of installed air conditional to the sea and sting domestic walter place and the drain pipe leaking that damaged the 1st, 2nd and 3rd floor charges columns as well as a roof drain pipe leaking that damaged the 1st, 2nd and 3rd floor charges columns as well as the place or well as a roof drain pipe from the roof to the basement. The demolition of these will be completed for the installation of the new electric, drain pipe, domestic plumbing and walls.  Project flotal	2015 Langford AC	2	1015-22841-ACD							
Charge order for revised circuiting to accommodate increased voltage of installed air conditioners.  Charge order for revised circuiting to accommodate increased voltage of installed air conditioners.  At class stroom 301, where two air conditioners are to be provided, provide one new electrical outlet and keyswitch.  At class stroom 301, where two air conditioners are to be provided, provide one new electrical outlet and keyswitch.  At class stroom 301, where two air conditioners are to be provided, provide one new electrical outlet and keyswitch.  At class stroom 301, where two air conditioners are to be provided, provide one new electrical outlet and keyswitch.  Project Total  Project Total  Project Total  27.1857.  There was an existing domestic value pipe leaking as well as a roof drain pipe leaking that damaged the 1st, 2nd and 3rd floor chairs to hard the drain pipe floor the tose columns as well as the plaster walls, electrical and the drain pipe domestic plumbing and walls.  Project Total  Project Total  Project Total  Project Total  Project Total	Change order for revised circuiting to accommodate increased voltage of installed air conditioners.  Change order for revised circuiting to accommodate increased voltage of installed air conditioners.  Change order for revised circuiting to accommodate increased voltage of installed air conditioners.  At class room 301, where two air conditioners are to be provided, provite one new electrical outlet and keyswitch.  At class room 301, where two air conditioners are to be provided, provite one new electrical outlet and keyswitch.  Project Total  Change Order Describtions  Change Order Describtions  Change Order Describtions  Area as an existing domestic water pipe leaking as well as a roof drain pipe leaking that damaged the 1st, 2nd and 3rd floor changes of the plaster walls.  Project Total	Windy Ci	ty Electric Cor		3,863.29	8	\$10,488.28		23.91%		
Onission AOR  Change order for revised circuiting to accommodate increased voltage of irestalled air conditioners.  Change order for revised circuiting to accommodate increased voltage of irestalled air conditioners are to be provided, provide one new electrical outlet and keyswitch.  Change Order Descriptions  Charge Order Description Order Descriptions  Charge Order Description Order Descriptions  Charge Order Description Order Descriptio	At classroom 301, where two air conditioners are to be provided, provide one new electrical outlet and keyswitch.  At classroom 301, where two air conditioners are to be provided, provide one new electrical outlet and keyswitch.  Comission AOR  2014-46171-CAR  \$558.800.00 7 \$122,130.32 \$680,830.32 \$1.86%  Charge Order Descriptions  Charge Color Descriptions  Charge Color Descriptions  Charge Color Descriptions  There was an existing domestic water pipe leaking that damaged the 1st, 2nd and 3rd libor  Chase color miss as well as the plaster walls, electrical and the drain pipe leaking that damaged the 1st, 2nd and 3rd libor  Chase Color Descriptions  Project Total  Project Total	Change Date	Ago Date						Reason	Code 2809020	
2014-46171-CAR \$558,800.00 7 \$122,130.32 \$680,830.32 21.86% liates \$172,130.32 \$680,830.32 21.86%  Date Charge Corder Descriptions awell as a roof drain pipe leaking that damaged the 1st, 2nd and 3rd floor chaster walls, electrical and the drain pipe, domestic plumbling and walls.  Project Total	2014-46171-CAR \$558.800.00 7 \$122,130.32 \$680,830.32 21.86%  Charge Order Describtions  Charge Colder Describtions  STABSTS  There was an existing domestic water pipe leaking as well as a roof drain pipe leaking that damaged the 1st, 2nd and 3rd littor chase columns as well as the plaisfer walls, electrical and the drain pipe, domestic plumbing and walls.  Project Total Project Total Project Total  Project Total Project Total  Project Total Project Total	10/14/14	10/30/14	Change order for revised clrcui	ting to accomn	nodate increased voltage of installed air	r conditioners.		Omissk	n AOR	\$7,968.15
2014-46171-CAR \$558,800.00 7 \$122,130.32 \$680,830.32 21.86%  Loate Change Order Descriptions  Loate Change Order Descriptions  27.857  15/14 There was an existing domestic water pipe leaking as well as a roof drain pipe leaking that damaged the 1st, 2nd and 3rd floor Omission – DM chase columns as well as the plaster wais, electrical and the drain pipe from the roof to the basement. The demoiftion of these will be completed for the installation of the new electric, drain pipe, domestic plumbing and walls.	2014-46171-CAR \$558,800.00 7 \$122,130.32 \$680,830.32 21.86%  Aleason Code Date Charge Order Describtions 2018 \$680,830.32 21.86%  Charge Order Describtions 27.8575  There was an existing domestic water pipe leaking as well as a root drain pipe leaking that damaged the 1st, 2nd and 3rd floor chas columns as well as the plaster wals, electrical and the drain pipe from the root to the besement. The demoition of these will be completed for the installation of the new electric, drain pipe, domestic plumbing and wals.	10/08/14	10/30/14	At classroom 301, where two a	ir conditioners	are to be provided, provide one new elk	ectrical outlet and keysw	itch.	Omissk	n AOR	\$2,520.13
\$122,130.32 \$680,830.32 \$1.86% iales \$122,130.32 \$680,830.32 \$1.86%  Charge Order Describtions  Energy Charge Order Describitions  27.18575  15/14 There was an existing domestic water pipe leaking as well as a roof drain pipe leaking that damaged the 1st, 2nd and 3rd floor chase columns as well as the plaster walls, electrical and the drain pipe from the rood to the besement. The demolifion of these will be completed for the installation of the new electric, drain pipe, domestic plumbing and walls.	\$122,130.32 \$680,830.32 \$1.86%  Late Charge Order Describations  Date Charge Order Describations  There was an existing domestic water pipe leaking the road order of the completed for the installation of the new electric, drain pipe, domestic plumbing and walls.  \$122,130.32 \$1.86%  Reason Code  27.1875  27.1875  Project Total	Hyde Park Career Ac	sedemy							Project lotal	\$10,488.28
Spice	School Sc	2014 Hvde Park (		:014-46171-CAR							
App Date Charge Order Descriptions  27:1875  10/15/14 There was an existing domestic water pipe leaking as well as a roof drain pipe leaking that damaged the 1st, 2nd and 3rd litor Chilssion – DM chase columns as well as the plaster wals, electrical and the drain pipe, domestic plumbing and wals.  Project Total	App Date Charge Order Descriptions 2718575 10/15/14 There was an existing domestic walter pipe leaking as well as a roof drain pipe leaking that damaged the 1st, 2nd and 3rd floor Omission – DM chase occurrents as well as the plaster walls, electrical and the drain pipe from the roof to the basement. The demolificing these will be completed for the installation of the new electric, drain pipe, domestic plumbing and walls.  Project Total	Reliable	& Associates	\$55	8,800.00	7	\$122,130.32	\$680,930.32	21.86%		
10/15/14 There was an existing domestic water pipe leaking as well as a roof drain pipe leaking that damaged the 1st, 2nd and 3rd floor Omission—DM chase columns as well as the plaster walls, electrical and the drain pipe from the roof to the basement. The demolifion of these will be completed for the installation of the new electric, drain pipe, domestic plumbing and walls.  Project Total	10/15/14 There was an existing domestic water pipe leaking as well as a roof drain pipe leaking that damaged the 1st, 2nd and 3nd floor Omission – DM chase columns as well as the plaster walls, electrical and the drain pipe from the roof in the basement. The demolition of these will be completed for the installation of the new electric, drain pipe, domestic plumbing and walls.  Project Total	Change Date	App Date						Reason	Code 2718575	
Project Total	Project Total	08/25/14	10/15/14	There was an existing domestichase columns as well as the yearl be completed for the install	c water pipe le plaster walls, e lation of the ner	aking as well as a roof drain pipe leakir electrical and the drain pipe from the roc w electric, drain pipe, domestic plumbli	ng that damaged the 1st of to the basement. The ing and walk.	, 2nd and 3rd floor demolition of these		MO-no	\$19,780.08
										Project Total	\$19,780.08

Date: 11/17/2014

December 2014

Chicago Public Schools

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					CHANGE ONDE	ı		ı		
School	Vendor	ā	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
William Hk 2014 Ta	William Howard Taft High School 2014 Taft MCR	lgh School	ol 2014-46311-MCR							
	Tyler Lane	Tyler Lane Construction, Inc.		\$10,343,950.00	83	\$1,562,364.95	\$11,906,314.95	15.10%		
히	Change Date	App Date	Charge Order Descriptions	tions				Reason Code 2680	1 <u>Code</u> 2680945	
J	09/24/14	10/10/14	At the walk through for e limited amount of time. (1. Landscaping:	end of summer worl GC shall provide pn	At the walk through for end of summer work, additional scope was identified to be addressed and authorized to be completed in a. Owner Directed limited emount of time. GC shall provide pricing to the following authorized emergency work:  1. Landscaping:	be addressed and authorize ergency work:	d to be completed in	а Омпег	Directed	\$132,163.00
			a Clean and pressure wash the concrete Benrow the marks at northwest walkway. b. Remove soil, provide top soil and soil c. Apply 200 yards of mulch throughout d. Replace (4) school water hoses.	wash the concrete orthwast walkway. He top soil and sod a mulch throughout so water hoses.	a.Clean and pressure wash the concrete walkways leading up to and adjacent to the entrances to be utilized during the visti.  where the marks at northwast walkway.  b. Remove soil, provide top soil and soil along the northwest walkway. Grade areas with ruis and depressions.  c. Apply 200 yards of mulch throughout school grounds. Mulch provided by City of Chicago.  C. Apply 200 yards of mulch throughout school grounds. Mulch provided by City of Chicago.  The Apply 200 yards of mulch throughout school grounds. Mulch provided by City of Chicago.	anto the entrances to be utilizares with ruts and depression of Chicago.	ed during the visit. ons.			
			a. Repair extendor light fixture at entrance 7.  b. Reset light fixture tenses in auditorium.  c. Provide 1 v4 fixture at lobby to entrance 7.  d. Replace cracked light lixture lenses adjacent to stair 11.  e. Provide new light fixture lenses and land so siere 11.	fixture at entrance snses in auditorium at lobby to entrance jut fixture lenses adjure lenses in all ne ture lenses in all ne	7. 7. jacentio stalr 11. aw science labs.					
			3. Taming and paint exterior doors except entrance 1. Wo a b. Sand, prime and paint front walls and ceiling of vestibule at c. Sand, prime and paint 126 diffusers at annex entrance 1. c. Sand, prime and paint fire extrapulsher cabinets at main buil e. Sand, prime and paint fire extrapolate cabinets at main buil e. Sand, prime and paint window frame located in caleienta. f. Sand, prime and paint alphone post at entrance 1. f. Sand, prime and paint handralis at entrance 5, 6, 7, and 8, b. Sand, prime and paint exterior soffit at entrance 4. Plumbing:	ant exterior doors estant front walls and can't front walls and can't from the stinguisher are aint from extinguisher introdow frame to int alphone post at a far handrails at entrinit exterior soffill at int exterior soffill at interestant exterior exte	. Sand, prime and paint exterior doors except entrance 1. Work shall include interior and exterior faces. b. Sand, prime and paint front walls and celling of vestibule at entrance 7 c.Sand, prime and paint 18 diffusers at annex entrance 1. d.Sand, prime and paint fine extinguisher cabinets at main building and annex. e.Sand, prime and paint inforwire from the set elette. f.Sand, prime and paint alphone post at entrance 1. g.Sand, prime and paint alphone post at entrance 1. h.Sand, prime and paint exterior soffit at entrance 5. h.Sand, prime and paint exterior soffit at entrance 4.	e interior and exterior faces. ex.				
:			a.Rod site drain at east elevation	st elevation					Project Total	\$132,163.00
HO3/G AIT.	Roald Amundsen High School 2014 Amundsen ICR		2014-46031-ICR							
	K.R. Miller	intractor	lnc	\$400,000.00	נטו	\$52,188.14	\$452,188.14	13.05%		
Ö	Change Date App Date	App Date	Change Order Descriptions	ijons				Reason Code 2606	n Code 2606827	12-1024-PR8
	10/24/14	10/30/14	During construction it w VCT floor over the exist was completed.	vas confirmed by thating. Provide credit	During construction it was confirmed by the contractor that we could patch the existing terrazzo floor in lieu of providing a new VCT floor over the existing. Provide credit for the VCT floor installation and pricing to reflect the prep and terrazzo patching that was completed.	e existing terrazzo floor in lieu ricing to reflect the prep and i	rof providing a new errazzo patching the		Discovered Conditions	\$24,892.63
									Project Total	\$24,892.63
The following	t change orders	varide need ever	The following change orders have been approved and are being reported to the Board in arrears	Board in arrears.						Report M CHANGE 09

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December 2014
These change order approval cycles range from 10/01/14 to 10/31/14

CPS
Chicago Public Schools
Capital Improvement Program

Capital Improvement Program School Vendor Proje				The solution of the latest and th	L I O			Č	Date: 11/17/2014
School Vendor Friedrich L. Jahn School	Progran	_		10/01/14 to 10/31/14	100 Page 100			Pa	Page: 4 of 22
School Vendor Friedrich L. Jahn School			ı	CHANGE ORDER LOG	LOG				
Friedrich L. Jahn School	ę.	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle E PO Number	Board Rpt Number
010									
ZU15 Jann SEC	201	2015-23921-SEC							
Pentegra Systems, LLC.	ms, LLC.		\$39,300.00	-	\$4,930.00	\$44,230.00	12.54%		
Charge Date App	p Date	App Date Change Order Descriptions					Reason Code	Code 2740038	
08/19/14 10/	/03/14	Change the model number of t	не пем сат	10/03/14 Change the model number of the new cameras from Axis M3007 the Axis M3007-PV.	PV.		Owner Directed	irected	\$4,930.00
Robert L Grimes School								Project Total	\$4,930.00
2014 Grimes NPL	201	2014-23461-NPL							
F.H. Paschen, S.N. Nielsen & Assoc	N. Nielse		\$274,000.00	ıo	\$33,421.46	\$307 421 46	12 20%		
Change Date App	App Date	der Description					8	0	44 0000
10/06/14 10/	10/08/14	The original completion date for asphalt pavement and syntheti delay.	r the work w ic turf instalk	The original completion date for the work was mid November, 2013. However, due to the cold winter weather, items such as asphalt pavement and synthetic furf installation were postponed to the spring. The change is for additional costs relevant to this delay.	to the cold winter weath change is for additional	er, items such as costs relevant to this	Officer		\$9,000.00
Ames Middle School								Project Total	\$9,000.00
2014 Ames CSP	201	2014-41111-CSP							
Reliable & Associates	ciates	\$3,58	\$3,583,488.00	82	\$408,003.34	\$3,991,491.34	11.39%		
Change Date Apr	App Date	Change Order Descriptions					Regson Code	2006	
09/25/14 10/	10/28/14	During Scheduled BAS work, c Mechanical Assessment. Sum 1. Repair cracks and tears in fi 2. Weld cracks in fan isolation 3. Modify isolation base to prow	famage was mary of repe an housing v base.	During Scheduled BAS work, damage was discovered at AHU-4 supply fan housing. This work was not identified in original Hill Mechanical Assessment. Summary of repairs as follows:  1. Repair cracks and teas in har housing via welding and riveted patch panels.  2. Weld cracks in lan isolation base.  3. Modify isolation base to provide proper mounting of the existing fan motor.	ng. This work was not ide	entified in original Hill		Discovered Conditions	\$39,696.97
		4. Properly secure tan bearing in AHU fan section as required wal access panel including an 5. Replace worn drive sheaves bellancing to achieve design pe	pedestal. Pr to gain acci y necessary with new fix	4. Properly secure Ian bearing pedestial. Provide new wall access door through adjacent gym office and insulated access panel. In AHU dan section as required to gain access to the west side of the fan. Include general construction required for installation of wall access parel including any necessary patching plus intells practify. 5. Replace worn drive sheaves with new lixed sheaves of appropriate diameter. Confirm required diameters based on system air balanching to achieve design peak airflow at approximately 60 hertz at VFD.	facent gym office and ins genèral construction requ onfirm required diameters	sulated access panel uired for installation o s based on system ai	- <u>-</u>		
		o. Kepartan beanng lube lines	s so mar me	/ are tunctional.				Project Total	\$30,606,07
Charles Kozminski Community Academy School	inity Aca	Idemy School						2000	6.050,600
2015 Kozminski ACD		2015-31151-ACD							
Candor Electric, Inc.			\$68,581.00	2	\$7,299.70	\$75,880.70	10.64%		
Change Date App		Change Order Descriptions					Beason Code 2733	<u>Code</u> 2733931	
10/07/14 10/	10/21/14	GC to reinstall window roller shades.	ades.				Other		\$2,229.94
					;			Project Total	\$2,229.94

Chicago Public Schools Capital Improvement Program	chools	E		These change order approval cycles range from 10/01/14 to 10/31/14	al cycles range from /31/14			Pag	Date: 11/17/2014 Page: 5 of 22
				CHANGE ORDER LOG	JER LOG		I		
School Vendor	a.	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Confract Amount	Total Ora % of PO Contract Nu	rcle	Board Rpt Number
Brighton Park Elementary School 2015 Brighton Park ACD 2	tary School	oi 2015-26451-ACD							
MZI Buildir	MZI Building Services, Inc.	nc.	\$43,000.00	•	\$4,240.00	\$47,240.00	3.86%		
Change Date	App Date	Change Order Descriptions					Reason Code 2809	2 <u>ode</u> 2809006	
09/18/14	10/07/14		utilize existing a	power. Power was extended for 15 amp breaker.	(7) A/C units were moved to utilize existing power. Power was extended for relocated AC unit in room 102. Power provided for (1) new A/C unit in room 235 and installed 15 amp breaker.	Power provided for	Omission – AOR	AOR	\$4,240.00
Kelvyn Park High School	lool							Project Total	\$4,240.00
2015 Kelvyn Park ICR		2015-46191-ICR							
K.R. Miller	K.R. Miller Contractors, Inc	•	\$5,399,210.07	62	\$530,485.55	\$5,929,695.62	9.83%		
Change Date	App Date	Charge Order Descriptions	ral .				Reason Code 2801	<u>2ode</u> 2801842	
10/22/14	10/24/14	Existing switchboard tags sat switchboard, as Indicate	tate switchboard d on tag. Provide	1 is 120/240 volt, 3 phase, 4-wi s cost for fumishing and installi	Existing switchboard tags state switchboard is 120/240 volt, 3 phase, 4-wire set up. Electrical contractor found no neutral wire at switchboard, as indicated on tag. Provide cost for furnishing and installing a new transformer next to the panel board.	ound no neutral wire panel board.		Discovered Conditions	\$4,191.21
10/22/14	10/24/14	Provide cost for (10) addition room 323.	mal aisle lights a	at theater balcony seating. Provi	Provide cost for (10) additional aisle lights at theater balcony seating. Provide new light lixture at teacher's toilet. Provide new art room 323.	oilet. Provide new ar	t Omission AOR	AOR	\$17,853.29
10/21/14	10/22/14	During renovation of existin Existing clay tile wall requir floors; lintels must be provi	ig doorways it wa ed lintel to carry ded at removed	as discovered that the center m load. This condition exists at no doorways to support clay tile ma	During renovation of existing doorways it was discovered that the center mullion of the wood frame was acting as a fintel. Existing clay tile wall required lintel to carry load. This condition exists at new ADA classroom doors at first, second and third floors; lintels must be provided at removed doorways to support clay tile masonry above.	ing as a lintel. , second and third	Discovered	Discovered Conditions	\$11,722.17
10/22/14	10/24/14	It was discovered that the carain, but could not get thin	basement drain I ough. Provide ac	It was discovered that the basement drain line was blooked at the ATS room. General contractor tri drain, but could not get through. Provide additional cost for repaining existing basement floor drain.	It was discovered that the basement drain line was blocked at the ATS room. General contractor tried to camera and rod the drain, but could not get through. Provide additional cost for repairing existing basement floor drain.	amera and rod the	Discovered	Discovered Conditions	\$4,778.80
08/08/14	10/22/14	Relocate (42) existing student lockers and p gym curtains at gymnasiums 214 and 218.	ent lockers and I ns 214 and 218.	provide (720) new celiphone loc	Retocate (42) existing student lockers and provide (720) new cellphone lockers. Remove existing gym curtains and provide new gym curtains 214 and 218.	ains and provide new	School Request	quest	\$22,633.26
10/09/14	10/28/14	Project scope called for ne striping at new south stair/ south parking lot.	w asphalt at new ramp. Provide a:	v south stair/ramp and generato dditional cost for patching existi	Project scope called for new asphalt at new south stain/ramp and generator and providing (5) new ADA handicap stalls with striping at new south stain/ramp. Provide additional cost for patching existing potholes and re-coating and re-striping existing south parking lot.	ndicap stalls with re-striping existing	Owner Directed	cted	\$52,875.56
10/22/14	10/24/14	Provide new painted wood	trim missing at 8	Provide new painted wood trim missing at several classrooms and corridors.	ż		Owner Directed	cted	\$5,510.51
10/22/14	10/24/14	GC to repair discovered kit the service drive. Provide t	chen floor leak.	Also, install a new cast iron drai its at the school for (7) addition	GC to repair discovered kitchen floor leak. Also, install a new cast iron drain cover and frame at existing concrete structure at the service drive. Provide temporary AC units at the school for (7) additional classrooms until new units arrive.	ncrete structure at ive.	Discovered	Discovered Conditions	\$10,250.28
10/22/14	10/24/14	Provide City of Chicago pe	rmit changes to	fire alarm system, including cre	Provide City of Chicago permit changes to fire alarm system, including credits for removed heat detectors.		Permit Code Change	e Change Project Total	\$16,523.32
Bernhard Moos School	ŏ								
2015 Moos ICR		2015-24551-ICR							
F.H. Paso	then, S.N. Nik	F.H. Paschen, S.N. Nielsen & Assoc	\$1,455,148.16	7	\$120,056.11	\$1,575,204.27	8.25%		
Change Date	App Date	Change Order Descriptions	ωį				Reason Code 2803	200 <u>4</u> 2803550	
10/16/14	10/21/14		artment sinks, tl	he water heater, and the electric	Upgrade (3) existing compartment sinks, the water heater, and the electrical for the piping in workroom 023.	ຕໍ	School Request	tnest	\$12,997.09
10/10/14	10/18/14		s, mastic, and rr on strip. Provide	netal transition strip. Replace an inew hardwood ramp at aisles i	Remove existing VCT tiles, mastic, and metal transition strip. Replace and repair underlayment as needed. Provide new VCT tiles and new viny transition strip. Provide new hardwood ramp at asiles using the ADA layout in the auditorium.	d. Provide new VCT torlum.	Omission – AOR	-AOR	\$59,878.98

Total Change Contract Aumber Board fig.  Change Contract Aumber Board fig.  120,056.11 \$1,575,204.27 8.25%  120,056.11 \$1,575,204.27 8.25%  Reason Code Board fig.  Page:  Reason Code Board fig.  Reason Code Board fig.  Reason Code Board fig.  Reason Code Code Code Code Code Code Code Code							•				
Improvement Program	Chicago	> Public Se	chools			These change order approval cycles ran	ge from			Date	e: 11/17/2014
Winders School	Capital	mproveme	ent Progra	E		10/01/14 to 10/31/14				Pag	e: 6 of 22
Amount Contract Number	School	Vandor	ă	oject Number	Original	CHANGE ORDER LO		Ravised Contract			serd Rpt Number
As N. Niekaen & Assoc St. 1465,148,16 7 5 \$120,055,11 \$1,575,204,27 \$25% \$25% \$25% \$25% \$25% \$25% \$25% \$25%					Amount	Orders	Orders	- 1	_	ber	
Machine   Augustus	Bernhard	Moos Schoo									
Pache   Shadow   Sh	2015 N	Aoos ICR	ลี	115-24551-ICR							
102014   Proplete interior tolic troon islanged liabeled "varient staff" with now signage liabeled "staff tolic". The must occur for rooms   Energy - Activities   Froger		F.H. Pasch	en, S.N. Niel	sen & Assoc	\$1,455,148.16	7	\$120,056.11		8.25%		
4 103014 Register twist consist consisting aball across signate the set of the control of the co	O	hange Date	App Date	Change Order Descr	niptions				Reason Code 2800	1 3550	
4 1020/14 (2) Hills HAS rock were added to each side of the new wheek-hair lift window was already in place and welded to the entagged lift plan to indicate the new steel framing to support the Project Total School Beautiful Theorem (1) additional Academy (1) additional Academy (2) additional Academy (2) and 2012 School Beautiful Theorem (2) and 2012 School Beautiful Theo		10/17/14	10/30/14	Replace interior toilet 116, 217 & 317. Pato	room signage labeled	l "women staff" with new signage labeled "st at the existing wall upon removal of existing	aff toilet". This must o "women tollet" sign.	xcur for rooms	Error - Archite	act	\$589.36
ACD   2015-23591-ACD   AND All   Calculations   And All   And Al		10/21/14	10/30/14	(2) Hilti HAS rods we channel at masonry v	are added to each side wall. Section markers v	of the new wheelchair lift which was already were added to the enlarged lift plan to indica	/ in place and welded te the new steel frami	to the existinging to support the	Omission AC	æ.	\$3,271.06
App Date   Change Order Descriptions   St 15,152.00   St 15,2351-ACD										Project Total	\$76,736.49
se Co, Inc.  10.1514 (1) additional AC unit were requested by the owner for the psychologist classeroom that were not in the original scope. Also, it was discovered by the installer that the windows in (4) class rooms and incared to the single 2-ton units originally shown. Electrical will be changed to suit the new content of the single 2-ton units originally shown. Electrical will be changed to suit the new content of the single 2-ton units originally shown. Electrical will be changed to suit the new content of AC units. Therefore, these rooms will receive (5) 1-ton AC units.  10.1514 GC to refreshall window roller shades.  2015-24081-NPL  2015-24081-NPL  2015-24081-NPL  2015-24081-NPL  3216-24081-NPL  3216-	12000	January ACD	*	115-23591-ACD							
Charge Order Describitions   Charge Order O	200	Murphy & J	ones Co., In	3	\$163,152.00	က	\$13,082.55	\$176,234.55	8.02%		
4 (1) additional AC unit was requested by the owner for the psychologist class from that was not in the original scope. Also, it was a discontant that the windows in (4) class arooms are no narrow to it regular 2-ton AC units. Therefore, these nooms will receive (2) 1-ton AC units each in lieu of the single 2-ton units originally shown. Electricial will be charged to suit the new will receive (2) 1-ton AC units.  10/15/14 GC to reinstall window roller shades.  2015-24081-NPL  2015-24081-NPL  2016-24081-NPL  2016-24081-NP	OI	hange Date	App Date	Change Order Descr	iptions				Reason Code 273	2 2140	
Project Total  2015-24081-NPL  \$218,161.00 1 \$\$17,172.00 \$\$235,333.00 7.87%  Project Total  Project Total  Project Total  Project Total  Project Total  \$10,15/14 GC to reinstall window roller shades.  Project Total  Project Total  Project Total  Project Total  Project Total  \$42,023.77 \$\$645,023.77 7.33%  Project Total  ### Froject Total  #### Froject Total  #### Froject Total  ###################################		08/02/14	10/16/14	(1) additional AC unit discovered by the ins will receive (2) 1-ton, locations and number	t was requested by the staller that the windows AC units each in lieu one of AC units.	e owner for the psychologist classroom that is in (4) classrooms are too narrow to fit regue the single 2-ton units originally shown. Else	was not in the original ilar 2-ton AC units. The ectrical will be change	scope. Also, it was herefore, these room ed to suit the new		O,	\$5,583.70
Project Total pany \$17,172.00 \$235,333.00 7.87%  Project Total pany \$17,172.00 \$235,333.00 7.87%  Resson Code  Charge Order Descriptions  Construction traffic. The purpose of this charge order is to repair the affected areas to provide a usable and safe surface.  Academy  CAR 2014-49031-CAR Academy  CAB 2014-49031-CAR  Academy  CAB 2014-49031-CAR  The dust collector has an axided dust filter that was unknown until delivery. The unit is bigger than anticipated and modifications Other  are needed to complete the hwac connection and enclose the unit with fencing.  Project Total		10/10/14	10/15/14	GC to reinstall windo	w roller shades.				Other		\$4,267.60
Change Order Describilions  Change Order Describilions  Change Order Describilions  Change Order Describilions  The existing as phalt in the vicinity of the proposed play for was in such a deteriorated condition that it crumbled beneath normal inconverse of this change order is to repair the affected areas to provide a usable and safe surface.  The existing as phalt in the vicinity of the proposed play for was in such a deteriorated condition that it crumbled beneath normal inconverse of this change order is to repair the affected areas to provide a usable and safe surface.  Project Total  Sed4,023.77 \$5645,023.77 7.33%  Change Order Describitions  The dust collector has an axided dust filter that was unknown until delivery. The unit is bigger than anticipated and modifications of ther are needed to complete the hvac connection and encices the unit with fencing.  Project Total  Project Total  Project Total  Project Total  Project Total	Rudyard	Kipling Scho								Project Total	\$9,851.30
\$17,172.00 \$235,333.00 7.87%  Charge Order Descriptions  The existing asphalt in the vicinity of the proposed play for was in such a deteriorated condition that it crumbled beneath normal Discovered Conditions  The existing asphalt in the vicinity of the proposed play for was in such a deteriorated condition that it crumbled beneath normal Discovered Conditions  11449031-CAR  \$44,023.77 \$645,023.77 7.33%  Charge Order Descriptions  Charge Order Descriptions  Charge Order Descriptions  The dust collector has an axided dust filter that was unknown until definery. The unit is bigger than anticipated and modifications Other  are needed to complete the hvac connection and encices the unit with fencing.	2015	Kipling NPL		015-24081-NPL							
The existing asphalt in the vicinity of the proposed play lot was in such a deteriorated condition that it crumbled beneath normal Discovered Conditions construction traffic. The purpose of this change order is to repair the affected areas to provide a usable and safe surface.  Project Total Project Total Project Total Set 5.023.77 7.33%  Change Order Descriptions  The dust collector has an axided dust filter that was unknown until delivery. The unit is bigger than anticipated and modifications Other Project Total  Project Total Project Total Project Total Set 6.023.77 7.33%  The dust collector has an axided dust filter that was unknown until delivery. The unit is bigger than anticipated and modifications Other Project Total	O)	Wight & Co hange Date	App Date	Change Order Descr	\$218,161.00 riptions	<del>-</del>	\$17,172.00	\$235,333.00	티	9 2072	
Project Total 1  The 49031-CAR \$601,000.00 7 \$44,023.77 \$645,023.77 7.33%  Charge Order Descriptions Charge Order Descriptions Charge Order Descriptions The dust collector has an axided dust filter that was unknown until delivery. The unit is bigger than anticipated and modifications Other are needed to complete the hvac connection and encices the unit with fencing.  Project Total		08/06/14	10/03/14		in the vicinity of the pri The purpose of this ch	oposed play lot was in such a deteriorated c nange order is to repair the affected areas to	ondition that it crumb provide a usable and	iled beneath normal I safe surface.	Discovered (	Sonditions	\$17,172.00
App Date Charge Order Descriptions \$601,000.00 7 \$44,023.77 \$5645,023.77 7.33%  App Date Charge Order Descriptions Reason Code 2694807  10/28/14 The dust collector has an added dust filter that was unknown until delivery. The unit is bigger than anticipated and modifications Other are needed to complete the hvac connection and enclose the unit with fencing.	Southeld 2014	e Occupation Southside Oc	al Academy c CAR 2	014-49031-CAR						Project Total	\$17,172.00
10/28/14 The dust collector has an added dust filter that was unknown until delivery. The unit is bigger than anticipated and modifications Other are needed to complete the hvac connection and enclose the unit with fencing.  Project Total	OI	All-Bry Cor thange Date	App Date	mpany <u>Change Order Desci</u>	\$601,000.00 <u>riptions</u>	7	\$44,023.77	\$645,023.77	8	<u>e</u> 4807	
		10/01/14.	10/28/14		as an added dust filter lete the hvac connection	that was unknown until delivery. The unit is in and enclose the unit with fencing.	bigger than anticipate	ed and modifications			\$13,062.83
										Project Total	\$13,062.83

Chicago Capital In	Chicago Public Schools Capital Improvement Program	s <b>hools</b> nt Prograi	E		These change order approval cycles range from 10/01/14 to 10/31/14	es range from			Date: Page:	Date: 11/17/2014 Page: 7 of 22
					CHANGE ORDER LOG	LOG		- Constitution of the Cons		
School	Vendor	P.	Project Number	Original - Contract Amount	Number Change Orders	Total Change Orders	Ravised Contract Amount C	Total Oracle % of PO Contract Number		Board Rpt Number
George M	George M Pullman School	100								
2015 Pu	2015 Pullman ACD	77	2015-25041-ACD							
	MZI Buildin	MZI Building Services, Inc.	JC.	\$98,000.00	2	\$6,964.00	\$104,964.00	7.11%		
흾	Change Date	App Date	Change Order Descriptions	섥				Reason Code	g	
ö	09/23/14	10/01/14	GC to reinstall window roller shades.	ler shades.				Other		\$2,644.00
Burnside S	Burnside Scholastic Academy	ymemy						P.	Project Total	\$2,644.00
2015 Bu	2015 Burnside ACD		2015-29021-ACD							
	MZ! Building Services, Inc.	Services	JC.	\$150,000.00	2	\$10,274.02	\$160,274.02	6.85%		
링	Change Date	App Date	Change Order Descriptions	SU				Reason Code 2733940	04	
Ö	09/29/14	10/01/14	GC to reinstall window roller shades.	ler shades.				Other		\$3,680.00
Irvin C Mel	Irvin C Melijson School							و	Project Total	\$3,680.00
2014 Mt	2014 Mollison SIP		2014-26251-SIP							
	F.H. Pasch	an, S.N. Niel	F.H. Paschen, S.N. Nielsen & Assoc	\$114,000.00	ო	\$7,605.00	\$121,605,00	6.67%		
5	Change Date	App Date	Charge Order Descriptions	<u>si</u>				log O	ş	
-	10/14/14	10/15/14	Removed relocation of existence barrition at south side of the	isting make up air he storeroom was	Removed relocation of existing make-up air unit and its attached ducts from the scope of work because the new masonry partition at south side of the storeroom was able to be assembled without relocation. Credit provided for portion of scope	scope of work because the lon. Credit provided for por	new masonry tion of scope	Spauses Discovered Conditions	ditions	(\$4,479.00)
			- Garage					μğ	Project Total	(\$4,479.00)
Rufus M H	Rufus M Hitch School									
2015 HI	2015 Hitch TUS	ส	2015-23811-TUS							
	O.C.A. Con	O.C.A. Construction, Inc.		\$2,617,691.63	9	\$167,074.43	\$2,784,766.06	6.38%		
ଶ	Change Date	App Date	Change Order Descriptions	Suc				Reason Code 2802341	41	
-	10/23/14	10/28/14	Contractor shall provide a material and labor for a ne silence switch.	revised fire alam ew fire alarm con	Contractor shall provide a revised fire alarm system per the City of Chicago permit review comments. Contractor to provide material and labor for a new fire alarm control panel, strobes, pull stations, strobehorn combo units, and a bell and alarm with a silence switch.	ilt review comments. Contr vhorn combo units, and a l	actor to provide bell and alarm with a	Code Compliance	6	\$11,620.28
-	10/23/14	10/28/14	Contractor shall provide a City of Chicago Landscap	and install (7) ball to Ordinance.	Contractor shall provide and install (?) ball & burlapped acer mabei trees with 4" caliper trunks and single leaders as required by Code Compilance City of Chicago Landscape Ordinance.	caliper trunks and single k	eaders as required by	Code Compliance	ø	\$7,062.30
-	10/21/14	10/24/14	Contractor shall provide a the main school building,	a price for laborera Into the modular	Contractor shall provide a price for laborers sufficient to move (7) classrooms worth of furniture and boxes from the first floor of the main school building, into the modular building. Contractor shall include pricing for protection of the floors during the move.	nth of furniture and boxes ng for protection of the flox	from the first floor of ars during the move.	Owner Directed		\$4,948.49
								á.	Project Total	\$23,631.07

Chicago Public Schools Capital Improvement Prog	chools			These change order approval cycles range	the state of a second			Deter	Nato: 44 /47/0044
트	ant Proors							CHIE	
	B	E		10/01/14 to 10/31/14	1/14			Page:	8 of 22
School Vendor				CHANGE ORDER LOG	R LOG				
	ă	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total Oracle % of PO Contract Number		Board Rpt Number
John F Kennedy High School 2013 Kennedy LTG-1	_	2013-46201-LTG-1							
K.R. Miller (	ntractor		\$232,538.00	ဖ	\$14.825.70	07 636 7568	3.38%		
Change Date	App Date Cl	ange Order Description					Reason Code	ķ	
10/15/14	10/16/14	Provide a retrofit kit for one ligi	ht fixture in th	10/16/14 Provide a retrofit kit for one light fixture in the bolier room that was previously missed.	missed.		Omission – AOR	3 ~	\$173.64
James Ward Elementary School	ry School						g	Project Total	\$173.64
2015 Ward, J ACD	8	2015-25751-ACD							
Candor Electric, Inc.			\$99,800.00	c <sub>3</sub>	.\$5,999.96	\$105,799.96	6.01%		
Change Date App Date	App Date	Change Order Descriptions					Reason Code 2732131	31	
08/22/14	10/21/14	Classroom 201 required new a	ectrical to b	10/21/14 Classroom 201 required new electrical to be run to the window location for the newly installed AC units.	e newly installed AC units.		Omission - AOR		\$3,770.00
Roberto Clemente Community Academy High School	nmunity Ac.	ademy High School					P	Project Total	\$3,770.00
2015 Clemente ICR	×	2015-51091-ICR							
K.R. Miller C	K.R. Miller Contractors, Inc		\$79,479.39	-	\$4,708.74	\$84,188.13	5.92%		
Change Date	App Date	Change Order Descriptions					8		
10/22/14	10/24/14	School requested we repaint a	n additional 2	School requested we repaint an additional 2 rooms, 2 of the 4 rooms were being painted as base scope.	ing painted as base scope.		2828036 School Request	g g	14-0528-PR3 \$4 708 74
2							ď	Project Total	\$4,708.74
William Penn School		1							
ZU14 Penn SiP F.H. Pasche	In Silv F.H. Paschen, S.N. Nielsen & Assoc	<u>a</u>	00 000 CG6\$	σ	\$50 143 <b>60</b>	\$074 149 ED	7600 2		
Change Date	App Date	der Description					Reason Code	g	
07/15/14	10/08/14	It was discovered that existing cables & splicing socket for Co	secondary comEd to splik	10/08/14 It was discovered that existing secondary cables were not adequate to connect to the new transformer. GC to provide two size cables & splicing socket for ComEd to splice existing secondary cables to the new transformer tugs.	at to the new transformer. GC to new transformer lugs.	provide two size	Discovered Conditions	ditions	\$1,616.50
Roberto Clemente Community Academy High School	nmunity Aca	ademy High School					ď	Project Total	\$1,616.50
2014 Clemente CAR	35	2014-51091-CAR							
K.R. Miller C	K.R. Miller Contractors, Inc		\$1,061,000.00	<b>&amp;</b>	\$58,099.80	\$1,119,099.80	5.48%		
Change Date	App Date	App Date Change Order Descriptions					Reason Code 2694809	60	
10/23/14	10/30/14	Discovered condition of additional ACM floor tile required removal.	anal ACM flox	or tile required removal.			E&O - MEC		\$6,338.80
10/24/14	10/30/14	Provide material and labor to re	evise supply	Provide material and labor to revise supply plumbing to new kitchen appliances to install equipment correctly.	es to install equipment correctly.		Omission - AOR	~	\$2,748.00

Chicago Public Schools								ă	Date: 11/17/2014
Capital Improvement Program	schools ent Progra	E		These change order approval cycles range from 10/01/14 to 10/31/14	ge from			í æ	Page: 9 of 22
				CHANGE ORDER LOG	(5				I
School Vendor	ā	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total C % of F Contract N	Oracia PO Number	Board Rpt Number
Roberto Clemente Community Academy High School	ommunity Ac	ademy High School							
2014 Clemente CAR		2014-51091-CAR							
K.R. Mile	K.R. Miller Contractors, Inc		\$1,061,000.00	8	\$58,099.80	\$1,119,099.80	5.48%		
Change Date	App Date	Charge Order Descriptions	S[				Reason Code 2694	2694809	
10/24/14	10/30/14	Condition of electrical items for video broadcast.	s on TV studio"	Condition of electrical items on TV studio "Green Wall" confirmed. Items required relocation to not interfere with use of screen for video broadcast.	ation to not interfere wi	ith use of screen	Omission AOR	-AOR	\$6,464.00
10/24/14	10/30/14	After radiator covers (conc been painted a consistent)	saled by existling color. Provide m	After radiator covers (concaded by existing casework) were fully exposed during renovation it was discovered that they had not been painted a consistent color. Provide material and labor to paint radiator covers.	tion It was discovered	that they had not	Discovere	Discovered Conditions	\$1,851.00
10/24/14	10/30/14	Architect revision of contra	act documents re	Architect revision of contract documents required to provide for proper fireproofing of existing structure in renovated areas.	isting structure in ren	ovated areas.	Omission AOR	-AOR	\$5,185.00
10/24/14	10/30/14	Discovered condition of unrenovated spaces.	rusable cooling c	Discovered condition of unusable cooling colls required removal and replacement to provide proper AHU unit cooling to renovated spaces.	vide proper AHU unit	cooling to	Discovere	Discovered Conditions	\$28,746.00
10/23/14	10/30/14	Discovered condition of co	nduit in ceiling p	Discovered condition of conduit in ceiling plenum that was not supported properly.			Discovere	Discovered Conditions	\$4,229.00
	-							Project Total	\$55,561.80
Mancel (alcott School		2015_28581_CEC							
Graatline	Comminies	SUC.	\$36.283.50	0	\$1 902 00	\$38 185 50	5 24%		
Change Date	App Date	Change Order Descriptions		•			Reason Code	şoq.	
								2740722	
10/23/14	10/29/14	Relocate exterior security or Remove the inoperable ca	camera to the for mera. Alm the re	Relocate exterior security cemera to the location of the existing knoperable camera at the north end on the east exterior elevation. Remove the knoperable camera. Aim the relocated camera towards the playground area.	a north end on the eas	t exterior elevation	. Error - Architect	chitect	\$1,707.00
Hiram H Beiding School	8							Project Total	\$1,707.00
2015 Belding ACD		015-22221-ACD							
Murphy &	Murphy & Jones Co., Inc.	ý	\$79,650.00	2	\$4,068.70	\$83,718.70	5.11%		
Change Date	App Date	Change Order Descriptions	왥				Reason Code 2732	2732137	
10/16/14	10/21/14	GC to reinstall window roller shades.	er shades.				Other		\$1,642.90
10/01/14	10/21/14	The existing window where be a fire-rated steel insula!	e the AC is being ted panel with all	The existing window where the AC is being installed was discovered to be steel. Change the installation of the new AC unit to be a fire-rated steel insulated panel with all steel supports for the AC unit.	e the installation of the	e new AC unit to	Omlssion AOR	AOR	\$2,425.80
								Project Total	\$4,068.70

Chicag Capital	Chicago Public Schools Capital Improvement Program	chools nt Prograi	E		These change order approval cycles range from 10/01/14 to 10/31/14	se change order approval cycles range from 10/01/14 to 10/31/14			0 č	Date: 11/17/2014 Page: 10 of 22
					CHANGE ORDER LOG	3 LOG				
School	Vendor	ž	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount (	Total Ore % of PO Contract Nu	Oracle PO Number	Board Rpt Number
Urban Pr	Urban Prep Academy for Young Men - So 2015 Urban Prep @ Doolltle 255-564	or Young M	Dan Prep Academy for Young Men - South Shore							
2	F.H. Pasche	F.H. Paschen, S.N. Nielsen & Assoc		\$1,307,000.00	13	\$62,741.00	\$1,369,741.00	4.80%		
O)	Change Date	App Date	der Descriptic					Reason Code 2730	2ode 2730027	13-1120-PR5
	10/03/14	10/03/14	CPS changed their ADA s 1. In lieu of cabinetry belon 2. Change location of 12" ( 3. Provide controls to fume	tandards require w fume hood, pro casework below s hood at 48" AFI	CPS changed their ADA standards required below fume hood.  1. In lieu of cabinety below fume hood, provide 1 hour 3-5/6" metal stud with 5/8" high impact gypsum board on both sides.  2. Change kocalion of 12" casework below fume hood from prep room side to classroom side.  3. Provide controls to fume hood at 48" AFF, at prep side and classroom side.	8" high impact gypsum boar assroom side.	d on both sides.	Standard N	Standard Modification	00.602\$
	10/09/14	10/13/14	Add access panels for existing plumbing valves.	sting plumbing vz	alves.			Discovered	Discovered Conditions	\$488.00
	10/14/14	10/16/14	It was discovered there are near the science classroom replace the leaking pipe with the avaising leak by the ends of new pipe for commodoring slab.	e two existing plum after trenching the anew copper science classing ection to existing	It was discovered there are two existing plumbing leaks. One is a 2' long galvanized pipe in the tunnel. The other was discovered near the science classroom after trenching took place. Both existing leaks need to be repaired. For the existing leak in the tunnel replace the leaking pipe with a new copper pipe with dielectric unlors at both ends of new pipe for connection to existing piping. For the existing piping, and the science classroom replace the leaking pipe with a new copper pipe with dielectric unlors at both ends of new pipe for connection to existing piping after cutting through a concrete slab to reach It. Repair and patch the obcinere slab.	ized pipe in the tunnel. The c I to be repaired. For the exist ds of new pipe for connectic ew copper pipe with dielectri ets slab to reach II. Repair a	other was discovered ing leak in the tunnel on to existing piping. or unions at both or patch the		Discovered Conditions	\$6,753.00
	10/02/14	10/03/14	GC to reinstall window roller shades.	er shades.				Omission - AOR	-AOR	\$11,842.00
Fort Dear	Fort Dearborn Elementary School	ary School							Project Total	\$19,592.00
2014	2014 Fort Dearborn DEM	DEM 20	2014-23241-DEM							
	F.H. Paschi	an, S.N. Nie	F.H. Paschen, S.N. Nielsen & Assoc	\$670,000.00	4	\$31,480.00	\$701,480.00	4.70%		
O)	Change Date	App Date	Change Order Descriptions	ଥ				Reason Code 2740	<u>20de</u> 2740879	
	10/27/14	10/30/14	An existing catch basin lid this catch basin.	in the northeast	An existing catch basin lid in the northeast corner of the grass area is missing. A new lid and a new frame will be needed for this catch basin.	A new lid and a new frame w	ill be needed for	Discovere	Discovered Conditions	\$689.00
	09/30/14	10/01/14	A generator needs to be po back, and fuel for the gene	rovided to power erator. In addition	A generator needs to be provided to power both the emergency and security systems. This will include the supply, install, put back, and fuel for the generator. In addition there will also need to be security overnight to watch the generator.	stems. This will include the s vernight to watch the general	upply, install, put for,	Owner Directed	ected	\$14,476.00
	10/08/14	10/17/14	The existing water service is to be disconnected at the main per to service is being disconnected at the water main, the existing water A new lid for the existing water vault will no longer be necessary.	is to be disconnited at the water valer water water	The existing water service is to be disconnected at the main per Department of Warer Management standards. Since the service is being disconnected at the water main, the existing water vault will be filled with aggregate and covered with pavement. A new lid for the existing water vault will no longer be necessary.	Water Management standan filled with aggregate and cov	ds. Since the ered with pavement.	Code Compliance	pliance	\$13,659.00
Edward (	Edward (Duke) K Eilington School	ton School							Project Total	\$28,824.00
2015	2015 Ellington NPL	ম	2015-23101-NPL							
	Wight & Company	mpany		\$209,932.08	-	\$9,649.39	\$219,581.47	4.60%		
IJ,	Change Date	App Date	Change Order Descriptions	ክ				Reason Code 2733	<u>20de</u> 2733753	
	10/20/14	10/30/14	The base contract calls for range of slope, the grading	r 2' of sod restori g limits were exp.	The base contract calls for 2' of sod restoration. However, in order to meet the existing elevation while maintaining the required range of slope, the grading limits were expanded and additional sod restoration was needed.	existing elevation while maint was needed.	aining the required	Discovere	Discovered Conditions	\$9,649.39
									Project Total	\$9,649.39

Report M\_CHANGE\_08

The following change orders have been approved and are being reported to the Board in ameans.

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Chicago Public Schools Capital Improvement Program

# December 2014

These change order approval cycles range from 10/01/14 to 10/31/14

Date: 11/17/2014 Page: 11 of 22

\$1,145.00 \$1,336.00 \$1,692.00 \$1,039.00 \$5,875.00 \$10,523.00 \$6,314.00 \$1,785.00 \$1,983.00 \$17,283.00 \$2,569.00 \$1,571.00 \$2,861.00 (\$1,915.00)\$1,624.00 \$6,046.00 \$10,070.00 \$13,210.00 (\$355.00) \$105,722.00 **Board Rpt Number** Project Total Discovered Conditions Reason Code 2698194 2806564 Omission -- AOR Omission - AOR Omission -- AOR Owner Directed Error - Architect Owner Directed Error - Architect Error - Architect Owner Directed School Request Reason Code Revised Total Contract % of Amount Contract \$911,252.22 4.02% \$16,565,107.00 4.03% The new / refurblshed sinks provided by CPS extended past the existing wall requiring the new wall to be furred out. The wall is Existing ceiling tiles in teacher's bunge were in poor condition and many could not be salvaged for reuse. GC to provide new Contractor to scrape and paint radiator panel covers in bathrooms at existing kindergarten classrooms 101 and 103. Match color and finish of typical metal color on project. Discovery of mechanical runs in wall cavity that was demolished by base scope requires that a new enclosure be built. Existing landscaping was in poor condition, had settled and therefore created a safety / tripping hazard and required replacement. Duct work runs required an extension and new grife due to discovered conditions in room upon demalition. Add a frame and drywall celling chase to classroom ceiling to conceal discovered wood timber structure. Total Change Orders \$641,107.00 \$35,237.57 Discovered condition of unusable existing marble that could not be modified and reinstalled at ramp. Existing conditions of windows required repair or modification as necessary to make them operable. Boiler house roof modifications were required to provide proper roofing system and roof drainage. Construct chase to conceal the discovered mechanical elements in the room 206 storage closet. Updated software needed to assure proper security interaction with CPS main security office. GC to add insulation to steam heat distribution pipes for safety of students using the space. CHANGE ORDER LOG Discovered condition of existing mechanical items required revised chase construction. Existing conditions required modification to provide new celling finish for gallery space. GC to provide (2) additional AC units after removal of existing unit in office 218. Existing mechanical pipes required construction of additional soffit enclosure. Ground level corridor ceiling required smaller light fixtures to be installed. Parapet size discovered to be larger and require different coping material. Architect omission for door details required additional modification. Discovered condition of poor asphalt at accessible parking stalls. Number Change Orders 7 required per health department standards. Original Contract Amount \$15,924,000.00 \$876,014.65 celling tiles for consistent appearance. Omission by AOR for extra signage. App Date Change Order Descriptions Change Order Descriptions 2015-26051-CSP 2014-24121-CSP Project Number F.H. Paschen, S.N. Nielsen & Assoc K.R. Miller Contractors, Inc App Date 10/18/14 Anton Dvorak Specialty Academy 10/30/14 10/22/14 10/11/14 10/14/14 10/24/14 10/24/14 10/22/14 10/22/14 10/28/14 10/22/14 10/22/14 10/22/14 10/22/14 10/24/14 10/20/14 10/20/14 10/30/14 10/22/14 10/22/14 10/24/14 10/22/14 M Jean De Lafayette School 2014 Lafayette CSP Change Date Change Date 2015 Dvorak CSP Vendor 10/16/14 10/20/14 10/20/14 10/20/14 10/15/14 09/20/14 10/20/14 10/23/14 10/16/14 10/21/14 10/02/14 10/16/14 10/20/14 10/21/14 10/16/14 10/23/14 10/15/14 10/06/14 10/16/14 10/21/14 10/23/14 10/06/14 School

Chicago Bublic Schools	Dublic	alooda				•			•	
Capital Improvement Program	provem	ent Progra	ш		I hese change order approval cycles range from 10/01/14 to 10/31/14	ge from			<u> </u>	Date: 11/1 //2014 Page: 12 of 22
ı					CHANGE ORDER LOG	5				9
School	Vendor	а.	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total Oracle % of PO Contract Number		Board Rpt Number
Anton Dvorak Specialty Academy	ak Special	ty Academy						1		
2015 Dvc	2015 Dvorak CSP	Ñ	2015-26051-CSP							
	K.R. Miller	K.R. Miller Contractors, Inc	Inc	\$875,014.65	7	\$35,237.57	\$911,252.22	4.02%		
Cha	Change Date	App Date		iptions				ğ	<u>Code</u> 2806564	
5	10/16/14	10/17/14	Provide paint at under New paint to be flat w square feet.	rside of fandings and a hite celling paint to ma	Provide paint at underside of landings and stair runs at both stairs, including any vertical faces painted with white ceiling paint. New paint to be flat white ceiling paint to match approved drawdowns on sile. Total area of paint to be approximately 1000 square feet.	I faces painted with whi of paint to be approxim	te ceiling paint. ately 1000	Owner Directed	pe.	\$11,062.39
5	10/16/14	10/17/14	Existing building is not at to the sidewalk. However the new walk. Contractor walk at edge of new slab	A at grade at new exterencying structured concrete concrete lab.	Existing building is not at grade at new exterior exit of the new pre-k rooms. Scope called for a new walk to connect the exit door to the sidewalk. However, after removing strubs and providing slab at grade, a large drop occurs from the finish floor height to the new walk. Contractor to provide concrete pad on new walk to alleviate this drop. Contractor to saw cut control joint in new walk at edge of new slab.	ifor a new walk to conr p occurs from the finish tractor to saw cut contr	sect the exit door h floor height to of joint in new	Discovered Conditions	conditions	\$2,639.00
0	10/16/14	10/19/14	GC to provide scaffolding courtyard and parking lot.	ding, light fixtures, (1)	GC to provide scallobding, light fixtures, (1) single phase panelboard, and breakers to repair and replace lighting fixtures in the countyard and parking lot.	pair and replace lighting	g fixtures in the	Omission – AOR	RO	\$6,749.31
<u>d</u>	10/16/14	10/17/14	Water leakage was discountyard doors corric Check roof above lunc class rooms 105, 201,	scovered in various lo dor as well as the vesti chroom 120 for location, 203 and 205, and at	Water leakage was discovered in various locations within the building. Contractor to check the weather stripping and seals at the countrand doors controlled as well as the vestibule to classrooms 101 and 103. Provide sills stripping to mitigate water infiltration. Check roof above function may 120 in locations of leaks and provide roof patching when encessars. Check the window seals in classrooms 105, 201, 203 and 205, and at corridors at stair 213 and 313. Provide caulk and stripping control future leaking.	ck the weather stripping s/stripping to mitigate w necessary. Chack the v and stripping to contro	and seals at the rater infiltration. window seals in future leaking.	Discovered Conditions	onditions	\$3,406.96
10	10/16/14	10/17/14	During construction it double tapped in viola computer lab.	was discovered that thion of electrical code	During construction it was discovered that the edisting electrical panel at second floor contidor contains (7) circuits that are double tapped in violation of electrical code and presents a safety Issue. Contractor to re-route circuits to an open panel in the computer lab.	indor contains (7) circuitoute circuits to an ope	uits that are on panel in the	Discovered Conditions	onditions	\$9,891.50
ů.	10/16/14	10/17/14	GC to provide pricing wood trim at the base walls.	to provide a new mark of the existing board	GC to provide pricing to provide a new marketboard and tackboard over the existing chakboard which is to remain. Provide wood trim at the base of the existing board and secure it to the wall. Paint room to match typical field color of all the classroom walls.	kboard which is to remi itypical field color of all	ain. Provide the classroom	School Request	28	\$912.82
Thomas J Waters School	'aters Schi	ō.							Project Total	\$35,237.57
2015 Waters ACD	ers ACD		2015-25781-ACD							
	Murphy & .	Murphy & Jones Co., Inc.	ď	\$87,695.00	8	\$3,519.44	\$91,214,44	4.01%		
Cha	Change Date	App Date	Change Order Descriptions	ptions				Reason Code 2732	<u>20de</u> 2732152	
9	10/07/14	10/09/14	GC to reinstall window roller shades.	v roller shades.				Other		\$2,728.74
<u>0</u>	10/15/14	10/21/14	Relocate three outlets	total for rooms 202,20	Relocate three outlets total for rooms 202,203,204 to accommodate AC unit placement.			Omission AOR	Œ	\$790.70
Frazier Inter	national N	lagnet Elem	Frazier international Magnet Elementary School						Project Total	\$3,519.44
2014 Frazier SIT	zierSIT	~	2014-29411-SIT							
-	F.H. Pasch	F.H. Paschen, S.N. Nielsen & Assoc	sen & Assoc	\$579,000.00	4	\$22,951.23	\$601,951.23	3.96%		
Se	Change Date	App Date	App Date Change Order Descriptions	ptions				Reason Code	Code 2740880	
<b>5</b>	10/09/14	10/13/14	Repair damaged catol	h basin as necessary t	Repair damaged catch basin as necessary that resulted in failure during rain storm and excavation.	excavation.		Owner Directed	26	\$589.36

Capital Improvement Program	ment Progra	ım		10/01/14 to 10/31/14	5			Page: 13 of 22	13 of 22
School Vendor	6.	Project Number	Originat	CHANGE ORDER LOG		Revised	Total Oracle	Board Apt Number	1 Number
Frazier International Magnet Flementary School	Magnet Flam	entary School	Amount	Orders	Orders		Contract Number		
2014 Frazier SIT	2	2014-29411-SIT							
F.H. Pas	chen, S.N. Ni	Isen & Assoc	\$579,000.00	4	\$22,951.23	\$601,951.23	3.96%		
Change Date	Apo Date	Change Order Descriptions	guoji				Reason Code 2740880		
10/09/14	10/13/14		ecessary to address by parkway tree. Re	This charge order is necessary to address an inaccurate survey. The GC shall provide the following work: 1) Retain existing healthy parkway tree. Reduce the number of new parkway trees from 4 to 3 and provide a credit for the eduction.	the following work: 4 to 3 and provide a	credit for the	Discovered Conditions		\$2,597.00
10/09/14	10/17/14	c) nemove (c) existing. This change order is for documents. Revisions? elevations, increase of	rees ( i in parkway, r City of Chicago De had to be made to th pipe sizes and the a	2) nemove (c) assumptives (1 in parway), writin property) that were not intustrated on survey. This change order is for City of Chicago Department of Water Management permit revisions to the original OTB design documents. Revisions had to be made to the underground sewer plaing which included the addition of (4) clean outs, pipe elevations, increase of pipe sizes and the addition of O&M practices and implementation schedule.	survey. ons to the original O1 the addition of (4) cle schedule.	TB design an outs, pipe	Code Compliance	<b>ن</b> ى	\$17,994.87
Al Raby High School	~						Proje	Project Total \$2	\$21,181.23
2014 Al Raby SIP		2014-46471-SIP							
Wight &	Sompany		\$13,304,000.00	36	\$506,211.21	\$13,810,211.21	3.80%		
Change Date	App Date	Change Order Descriptions	tions				Reason Code 2692010		
09/02/14	10/21/14	Contractor to provide material and labor to install a new sub panel	naterial and labor to in	install a new sub panel.			Discovered Conditions		\$6,413.00
10/08/14	10/10/14		ricing for material an	Contractor to provide pricing for material and labor to retrollt the exting steam table in the kitchen to accept the new drop-in units.	e kitchen to accept th	e new drop-in	Error - Architect		\$7,333.08
09/02/14	10/24/14		naterial and labor to r Street.	Contractor to provide material and labor to replace approximately 3800 square feet of existing sidewalk along with 50 linear feet along Futton & Wahnut Street.	sting sidewalk along	with 50 linear feet	Discovered Conditions		\$32,837.74
08/21/14	10/28/14		ricing for material an ig along the south elt	Confractor to provide pricing for material and labor to install a new chain link fence with privacy stats and gate to enclose the gas. Code Compliance service meter and piping along the south elevation of the school.	rrivacy slats and gate	to enclose the gas	Code Compliance	•	\$4,103.53
10/06/14	10/08/14		ricing for material an the property. Pricin his work be perform means to investigate	Contractor to provide pricing for material and labor to video tape/scope the existing underground storm line under the alley pavement (least side) of the property. Pricing to include a copy of the video on DVD as well as a written report of the inclings. Owner requested that this two two performed due to existing alley concrete pavement failure alongside the building. This is being performed as an means to investigate the cause of the concrete pavement failure.	rground storm line ur ell as a written report ilure alongside the bu	der the alley of the findings. uiding. This is	Owner Directed	•	\$3,121.97
09/26/14	10/01/14	Contractor to provide pr	riclng for material an are fourteen location	Contractor to provide pricing for material and labor to replace all existing window guard hinge fasteners with four (4) new Hitti sleeve anchors. There are fourteen locations with five hinges each.	inge fasteners with fo	our (4) new Hilti	Discovered Conditions		\$6,367.42
Joshua D Kershaw Elementary School	Elementary Sc	look					Proje	Project Total \$6	\$60,176.74
2015 Kershaw ACD	CD CD	2015-23991-ACD							
Windy C	Windy City Electric Company	npany	\$80,808.48	-	\$2,960.88	\$83,769.36	3.66%		
Change Date		App Date Change Order Descriptions	ions				Reason Code 2809019		
10/08/14	10/17/14	Add (1) additional outle	it, keyswitch, and ciri	Add (1) additional outlet, keyswitch, and circuit in classroom 211. Repair the damaged receptacle.	sceptacle.		Discovered Conditions		\$2,960.88
							Proje	Project Total	\$2,960.88

Chicago Public Schools Capital Improvement Program	schools ent Progran	£		These change order approval cycles range from 10/01/14 to 10/31/14	se change order approval cycles range from 10/01/14 to 10/31/14				Date: 11/17/2014
				CHANGE ORDER LOG	DER LOG	******			
School Vender	ğ	Project Number	Original Contract Amount	Number Change Ordera	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Audubon Elementary School	School								
2014 Audubon SIT		2014-22091-SIT							
All-Bry Cor	All-Bry Construction Company	hany	\$346,000.00	e	\$12,412.85	\$358,412.85	3.59%		
Chance Date		App Date Change Order Descriptions	tions				Reason Code	Code 2818567	
10/26/14	10/30/14	Buried concrete/founds	tion is directly in the	e path of the proposed detention	Burled concrete/bundation is directly in the path of the proposed detention. GC to remove 6'x10' concrete vault w/footing to	euit w/footing to	Discover	Discovered Conditions	\$2,195.00
								Project Total	\$2,195.00
George B McClellan Elementary School	Elementary Sc	shool							
Z015 McCiellan ACD	į t	2015-24421-ACD	6114 200 00	c	44 080 22	£110 300 33	, E00		
Change Date	App Date	Change Order Descriptions	tions	ı		20070	Reason Code	Code	
10/07/14	10/21/14	GC to rainstall window roller shades.	roller shades				à	2733926	42 620 23
10/07/14	10/11/14	GC shall provide (1) ad	ditional 2-ton A/C u	unit in room 301 since it is used	GC shall provide (1) additional 2-ton A/C unit in room 301 since it is used as a computer lab. There is currently (1) 2-ton A/C	antly (1) 2-ton A/C	Omissio	Omission - AOR	\$1,258.00
		unit in the room.							
Kate S Kellogg School	~							Project lota	\$4,088.33
2015 Kellogg ACD		2015-23971-ACD							
MZI Buildii	MZI Building Services, Inc.	ģ	\$48,000.00	-	\$1,682.00	\$49,682.00	3.50%		
Change Date	App Date	Change Order Descriptions	tions				Reason Code	Code	
09/29/14	10/03/14	10/03/14 GC to reinstall window roller shades.	roller shades.				Other	1,000	
Skinner North								Project Total	\$1,682.00
2014 Skinner North ACD		2014-22591-ACD							
Murphy &	Murphy & Jones Co., Inc.	فير	\$109,901.00	-	\$3,718.56	\$113,619.56	3.38%		
Change Date	App Date	Change Order Descriptions	fions				Reason Code 2732	Code 2732146	
10/10/14	10/15/14	GC to reinstall window roller shades.	roller shades.				Other		\$3,718.56
								Project Total	

Interprovement Program	Chicago Public Sc Capital Improveme	chools			These chance and a source and T				Da	Mar 11/17/2014
Unprovement Program	Capital Improveme					ביים אינים				
Control   Cont		ent Progra	Ę		10/01/14 to 10/31/14	, ,			Pag	ge: 15 of 22
Worked   Project Number   Contract   Changes   Contract   Changes   Contract   Changes   Contract   Changes   Contract   Contract   Changes   Contract					CHANGE ORDER L	90				
### 54,646.50 \$149,440.22 \$2.1%  Charge Order Descriptions  Forder (1) new two-ton AIC unit and related architectural and electrical scope in room 100, currently used as the art room.  Forder (1) new two-ton AIC unit and related architectural and electrical scope in room 100, currently used as the art room.  Forder (2) new two-ton AIC unit and related architectural and electrical scope in room 100, currently used as the art room.  Forder Code  Forder Total  Fo		ă		Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract		Board Rpt Number
### State	Newton Bateman Eleme	entary Scho	:							
State   Stat	2015 Bateman ACD	ส	015-22171-ACD							
Provide (1) new two-ton A/C unit and related architectural and electrical scope in room 100, currently used as the art room.   Concept	K.R. Miller C	Contractors,		14,793.72	-	\$4,646.50	\$149,440.22	3.21%		
Provide (1) new two-fon A/C unit and related architectural and electricial scope in room 100, currently used as the art room         Onlies (1) new two-fon A/C unit and related architectural and electricial scope in room 100, currently used as the art room         Project Total           5-2241-ACD         \$61,904.00         3.17%         Project Total           C. Change Order/Descriptions         \$231,812.00         3.17%         Project Total           5-22691-ACD         \$231,812.00         3         \$7,325.92         3.16%           Change Order/Descriptions         \$7326.92         \$239,141.92         3.16%           Change Order/Descriptions         An existing window roller shades.         \$179,000.00         \$5,559.45         \$184,559.45         \$114,6           Change Order/Descriptions         \$179,000.00         2         \$5,559.45         \$114,6         Project Total           An existing window roller and order and order and order and and order and accordioning unit. Electrical contractor shall verify and replace existing wire, if size does not order and switch if existing resopable is different than what is required.         Science or shifting resopable and Project Total         Project Total	Change Date	App Date	Charge Order Descriptions					Reason	2801838	
### SEGNORY SEGNORY   SEGNORY	10/22/14	10/28/14	Provide (1) new two-ton A/C ur	nit and relate	ed architectural and efectrical scope in roo	om 100, currently used a	as the art room.	Omissi	on AOR	\$4,646.50
Section   Sect	William Blshop Owen 5	Scholastic A	Academy School						Project lora	44,646,50
Sel 1904 00	2015 Owen ACD	×	015-29241-ACD							
Change Order Descriptions         State of the contractor shall window roller shades.         Appendix of the contractor shall also verify and replace existing receptacle is different than what is required.         Project Total         Project Total           65-22581-ACD         \$231,812.00         3         \$7,329.92         \$239,141.92         3.16%           Change Order Descriptions         Change Order Descriptions         Change Order Descriptions         Change Order Descriptions         Project Total           5-23321-ACD         \$179,000.00         2         \$55,559.45         \$184,559.45         3.11%           Change Order Descriptions         All existing culter at northwest corner of class room 216, electrical contractor shall also verify and replace existing receptacle is different than what is required.         All existing receptacle and switch if existing receptacle and switch, if existing receptacle is different than what is required.         All existing receptacle and Project Total         Project Total	MZI Building	g Services, It		00.000,00	-	.\$1,904.00	\$61,904.00	3.17%		
GC to reinstall window roller shades.  \$22891-ACD \$231,812.00 \$231,812.00 \$3 \$7,329.92 \$239,141,92 \$1.5%  Change Order Descriptions GC to reinstall window roller shades.  \$179,000.00 \$2 \$5,559.45 \$184,559.45 \$184,559.45 \$11%  Project Total  Project Total  Project Total  \$27321.39  Other  Project Total  \$23321-ACD \$1.5%  Change Order Descriptions  Change Order Descriptions  S179,000.00 \$2 \$5,559.45 \$184,559.45 \$11%  Project Total  Project Total  Project Total  Change Order Descriptions  Change Order Descriptions  S23321-ACD  S4184,559.45  S5184,559.45  S5184,559.45  S5184,559.45  S5184,559.45  S5184,559.45  S5184,559.45  Project Total  Project Total  Project Total	Change Date	App Date	Change Order Descriptions					Reaso	2733952	
## Project Total  ### S231,812.00  ### \$231,812.00  ### \$231,812.00  ### \$233,141.92  ### \$		10/01/14	GC to reinstall window roller sh	hades.				Other		\$1,904.00
\$2381.41.92 \$1.16%  Charge Order Descriptions  GC to reinstall window roller shades.  S2331.41.92 \$1.16%  Figure Order Descriptions  GC to reinstall window roller shades.  S23321-ACD  \$179,000.00 2 \$55,559.45 \$184,559.45 \$11%  Charge Order Descriptions  Charge Ord	Marvin Camras Elemer	ntary Schoo	-						Project Total	\$1,904.00
Seco.   Inc.   \$231,812.00   3   \$7,329.92   \$239,141.92   3.16%     Reason Code   Reason Code   Reason Code     Reason Code	2015 Camras ACD	7	015-22691-ACD							
Charge Order Descriptions   Person Code	Murphy & J	ones Co., In		11,812.00	ю	\$7,329.92	\$239,141.92	3.16%		
2015-23321-ACD  2016-23321-ACD	Change Date	App Date	Change Order Descriptions					Reaso	1.Code	
2015-23321-ACD Services, Inc. \$179,000.00 2 \$55,559.45 \$184,559.45 3.11%  Services Inc. \$179,000.00 2 \$55,559.45 \$184,559.45 3.11%  Beason Code 2733945  10/24/14 At existing cultert northwest corner of classroom 216, electrical contractor shall verify and replace existing wire, if size does not Omission – AOR match requirements for 2-ton air conditioning unit. Electrical contractor shall also verify and replace existing receptable and switch, if existing receptable is different than what is required.  Other Project Total		10/16/14	GC to reinstall window roller sh	hades.				Other	201701	\$4,977.73
2015-2321-ACD Services Inc. ADe Data Change Order Descriptions ADe Data Change Order Descriptions An existing outler at northwest corner of class room 216, efectivical contractor shall verify and replace existing wire, if size does not Omission – AOR match requirements for 240 and air conditioning unit. Electrical contractor shall also verify and replace existing receptable and Switch, if existing receptable is different than what is required.  Other Project Total	Frank L Gillesple Scho	<b>\overline{\rho}</b>							Project Total	\$4,977.73
Figure 2002   Figure 2014	2015 Gillespie ACD		015-23321-ACD							
All existing outlet at northwest corner of classroom 216, electrical contractor shall verify and replace existing wire, if size does not Omission – AOR match requirement 2007/14 GC to reinstall window roller shades.  Project Total	MZI Buildin	g Services, li		79,000.00	2	\$5,559.45	\$184,559.45	3.11%		
10/24/14 At existing outlet at northwest corner of classroom 216, electrical contractor shall verify and replace existing wire, if size does not Omission – AOR mach requirement for 24th and recoditioning unit. Electrical contractor shall also verify and replace existing receptacle and switch, if existing receptable is different than what is required.  10/07/14 GC to reinstall whole vibler shades.  Project Total		App Date						Reaso	1.Code 2733945	
10/07/14 GC to reinstall window roller shades. Project Total	10/22/14	10/24/14	At existing outlet at northwest c match requirements for 2-ton a switch, if existing receptacle is	corner of cla air conditionii different tha	ธรกววก 216, electrical contractor shall ver ng unit. Electrical contractor shall also ver จา ฟาสt is required.	rify and replace existing nify and replace existing	gwire, if size does no greceptacle and		on -AOR	\$1,287.45
Project Total	09/29/14	10/07/14	GC to reinstall window roller sh	hades.				Other		\$4,272.00
										\$5,559.45

tit Change Contract  Orders Amount Contract  Orders Change Contract  Orders Amount Contract  Orders Change Contract  Orders Amount Contract  Orders St. 4,898,773.87 3,87 3,4898,773.87 3,87 3,4898,773.87 3,87 3,87 3,87 3,87 3,87 3,87 3,87 3,						CHANGE ORDER LOG	106					
Original Number Congress Change St. 122,900.00 13 \$145,973.87 \$\$4,898,773.87 \$\$ Change							ı		ľ			
\$4,722,000.00 13 \$145,973.87 \$4,899,773.87 \$  Shape Collected No. 12	Chool	Vendor			Original Contract Amount	Number Change Orders	Total Change Orders			Oracle PO Number	Board Rpt Number	nber
S4,528,00000 13 \$145,973.87 \$4,899,773.87 \$  Change Order Descriptions  GC to receif VCT letrories/patching and provide wood floor at both ADA companion seating areas at the auditorium per ADA inspection of a transition grader than 172.  GC to hard wire avising, relocated, computer tables in room 215.  GC to hard wire avising, relocated, computer tables in room 215.  GC to bard wire avising, relocated, computer tables in room 215.  GC to bard wire avising, relocated, computer tables in room 215.  GC to bard wire avising, relocated, computer tables in room 215.  GC to bard wire avising, relocated, computer tables in room 215.  GC to provide outlet and light at LULA elevator as requested by the LULA inspectors report.  S3,398,800.00 17 \$104,234.52 \$3,104,204.52 \$3,500,004.52 3  Change Order Descriptions  GC to root out existing grain per construction documents. All drains have been completed except one that its filled with existing far and can't get through it by rocking. The optain the celling will need to be within the linst 10 feet from the drain and is above the celling in the antarinos westibule. The pipe in the celling will need to be removed and replaced.  GC to provide a shear metal-steward below to connect the previously created masony fresh air intake opening with the row misalloged UV slewer, if this is not possible plasses notify the AOR and proceed with shifting the concentrator box 8" over as proposed by the GC. GC should not spike any wires in the concentrator box.	heodor	e Herzl Schoo		4E 02774 C0B								
St. 25. (2010) St. 25	2		1	183-1113-6	000	Ş	1000					
Characa Corder Descriptions  GC to credit VCT flooring/patiching and provide wood floor at both ADA companion seating areas at the auditorium per ADA inspection of a transition greater than 1/2*.  GC to hard wire axisting, relocated, computer tables in room 215.  Contracting provide prizing and tabor to have ductowork extended into rooms. Provide new wall grills, balance dampers, and balance.  Contracting provide prizing and tabor to have ductowork extended into rooms. Provide new wall grills, balance dampers, and balance.  GC to demote the existing meaning and tabor to have ductowork extended into rooms. Provide new wall grills, balance dampers, and balance.  GC to provide outlet and ight at LULA elevator as requested by the LULA inspectors report.  S3,399,800.00 17 \$104,204,52 \$3,503,034,53 \$3,503,034,53 \$3,503,034,53 \$3,503,034,53 \$3,503,034,53 \$3,503,034,53 \$3,503,034,53 \$3,503,034,53 \$3,503,034,53 \$3,503,034,53 \$3,503,034,53 \$3,503,034,53 \$3,503,034,53 \$3,503,034		on labour	ansuracion oc		52,800.00	2	\$145,873.87	\$4,898,773.87	3.07%			
To consell VOT flooring/patching and provide wood floor at both ADA companion sealing areas at the auditorium per ADA inspection of a transfellon greate than 1/2".  Go to nead wire asking, encorated, compine tables in room 216.  Contractor to provide pricing and labor to have ductwork extended into rooms. Provide new wall grills, balance dampers, and abance.  Contractor to provide pricing and labor to have ductwork extended into rooms. Provide new wall grills, balance dampers, and abance.  Contractor to provide pricing and labor to have ductwork extended into rooms. Provide new wall grills, balance dampers, and abance.  Go to do not be swisting measorny tholes in the fresh air intake chamber.  Stages let of masorny/holes in the fresh air intake chamber.  Go to provide outlet and light at LLILA elevator as requested by the LULA inspectors report.  Stages B00,000 17 \$104.243.52 \$3,503,034,034,034,034,034,034,034,034,034,0	J	hange Date	App Date	Change Order Descriptions					Reason	Code 2708951	11-0525-PR8	
GC to hard wire axisting, relocated, computer tables in room 215.  Contractive to provide pricing and labor to have ductwork extended into rooms. Provide new wall grills, balance dampers, and balance.  Got to denot the existing mascorry at the bricked in, fresh alr, intake and install new louvers. GC also to fill approximately 150 square feet of mascorry-holes in the fresh air intake chamber.  GC to provide outlet and light at LULA elevator as requested by the LULA inspectors report.  \$104-26431-SIP  \$33,399,800.00 17 \$104,204.52 \$3,503,034,034,034,034,034,034,034,034,034,0		09/29/14	10/07/14	GC to credit VCT flooring/patcl inspection of a transition great.	ching and pro- ter than 1/2".	wide wood floor at both ADA companic	on seating areas at the au	ditorium per ADA	ADACO	ADA Conformance	\$5,858.64	58.64
Contractor to provide pricing and labor to have ductwork extended into rooms. Provide new wall grills, balance dampers, and balance.  OCI to denot the existing mascriny at the bricked in, fresh air, intake and install new louvers. GC also to fill approximately 150 square feet of mascriny-holes in the fresh air intake chamber.  Stock to provide outlet and light at LULA elevator as requested by the LULA inspectors report.  Stock to provide outlet and light at LULA elevator as requested by the LULA inspectors report.  Stock to provide outlet and light at LULA elevator as requested by the LULA inspectors report.  Stock to provide outlet and light at LULA elevator as requested by the LULA inspectors report.  Stock to provide outlet and light at LULA elevator as requested by the LULA inspectors report.  Stock to provide outlet and light at LULA elevator as requested by the CC to root out existing the recommendation to the first to feet from the drain and is above the celling will need to be removed and replaced.  Stock to provide a sheet metal sleevelebow to connect the previously created mascony fresh air intake opening with the now missilgned UV sleeve. If this is not possible, please notify the AOR and proceed with shifting the concentrator box.  Stock to brough the GC. GC should not spike any wires in the concentrator box.		09/19/14	10/21/14	GC to hard wire existing, reloc-	ated, comput	tertables in room 215.			Omission	n-AOR	\$6,373.78	73.78
GC to provide outlet and light at LULA elevator as requested by the LULA inspectors report.  GC to provide outlet and light at LULA elevator as requested by the LULA inspectors report.  GC to provide outlet and light at LULA elevator as requested by the LULA inspectors report.  S13.998,800.00 17 \$104.234.52 \$3.503.034.52 \$		10/07/14	10/11/14	Contractor to provide pricing a balance.	and labor to h≀	ave ductwork extended into rooms. Pro	ovide new wali grills, balaı	nce dampers, and	Omissia	n-AOR	\$8,087.52	37.52
GC to provide outlet and light at LULA elevator as requested by the LULA inspectors report.  \$13,398,800.00 17 \$104,234.52 \$3,503,034.52 3 Change Order Descriptions  GC to rod out existing drain per construction documents. All drains have been completed except one that is filled with existing tar and carl get through it by rodding. The existing far is believed to be within the first 10 feet from the drain and is above the celling in the entrance vestibule. The pipe in the celling will need to be removed and replaced.  100 \$3,131,200.00 34 \$85,542.00 \$3,216,742.00 Change Order Descriptions  GC to provide a sineer metal sleeve/elbow to connect the previously created masonry fresh air intake opening with the now missilgined UV sleeve. If this is not possible, please any wires in the concentrator box.		08/23/14	10/03/14	GC to demo the existing masor square feet of masonry-holes in	onry at the bric in the fresh a	cked in, fresh air, intake and install nev ir intake chamber.	w louvers. GC also to fill a	approximately 150	Omissio	n-AOR	\$34,920.10	20.10
\$104.26431-SIP \$104.26431-SIP \$104.234.52 \$3,503,034.52 3.  Change Order Descriptions GC to rod out existing drain per construction documents. All drains have been completed except one that is filled with existing tara and can't get through it by rodding. The existing ria is believed to be within tha first 10 feet from the drain and is above the ceiling in the entrance vestibule. The pipe in the ceiling will need to be removed and replaced.  112-28221-MCR  Charge Order Descriptions  GC to provide a sheet metal sleeve-elbow to connect the previously created masonry fresh air intake opening with the now misaligned UV sleeve. If this is not possible, please notify the AOR and proceed with shifting the concentrator box 8° over as proposed by the GC. GC should not spike any wires in the concentrator box.		09/30/14	10/01/14	GC to provide outlet and light a	at LULA eleva	ator as requested by the LULA inspect	tors report.		Code C	Code Compliance		30.94
\$104,234.52 \$3,503,034.52 \$3,503,034.52 \$3,503,034.52 \$3,503,034.52 \$3,503,034.52 \$3,503,034.52 \$3,503,034.52 \$3,503,034.52 \$3,503,034.52 \$2,503,034.52 \$3,503,034.52 \$3,503,034.52 \$3,503,034.52 \$3,503,034.52 \$3,503,034.52 \$3,503,034.52 \$3,503,034.52 \$3,503,034.52 \$3,503,034.52 \$3,503,034.52 \$3,503,034.52 \$3,503,034.53 \$3,5	Ward	i White								नाणुक्टा गणक	# #05,52U.98	8 8 8
\$3,398,800.00 17 \$104,234.52 \$3,503,034.52 \$3  Change Order Descriptions  GC to rod out existing drain per construction documents. All drains have been completed except one that is filled with existing tar and carl get through it by rodding. The existing trais believed to be within the first 10 feet from the drain and is above the celling will need to be removed and replaced.  112-29221-MCR  \$3,131,200.00 34 \$85,542.00 \$3,216,742.00 2  Change Order Descriptions  GC to provide a sheet metal sleevelebow to connect the previously created masonry fresh air intake opening with the now misaligned UV sleeve. If this is not possible, please notify the AOR and proceed with shifting the concentrator box 8" over as proposed by the GC. GC should not spilce any wires in the concentrator box.	2014	White SIP	2	114-26431-SIP								
Change Order Descriptions  GC to rod out existing drain per construction documents. All drains have been completed except one that is filled with existing tar and carl get through it by rodding. The existing that is believed to be within the first 10 feet from the drain and is above the celling will need to be removed and replaced.  112-29221-MCR  \$3,131,200.00  34  \$85,542.00  \$3,216,742.00  Change Order Descriptions  GC to provide a sheet metal sleevelebow to connect the previously created masonry fresh air intake opening with the now misaligned UV sleeve. If this is not possible, please notify the AOR and proceed with shifting the concentrator box 8" over as proposed by the GC. GC should not spilce any wires in the concentrator box.		Friedler Co.	instruction Co		98,800.00	17	\$104,234.52	\$3.503.034.52	3.07%			
GC to rod out existing drain per construction documents. All drains have been completed except one that is filled with existing far and cart get through it by rodding. The existing tar is believed to be within the first 10 feet from the drain and is above the ceiling in the entrance vestibule. The pipe in the ceiling will need to be removed and replaced.  \$132-29221-MCR \$3,131,200,00 34 \$85,542.00 \$3,216,742.00 2  Change Order Descriptions  GC to provide a sheet metal sleevelebow to connect the previously created masonry fresh air intake opening with the now misaligned UV sleeve. If this is not possible, please notify the AOR and proceed with shifting the concentrator box 8° over as proposed by the GC. GC should not spilce any wires in the concentrator box.	J	hange Date	App Date	Change Order Descriptions					Reason	Code 2680932		
12-29221-MCR \$3,131,200.00 34 \$85,542.00 \$3,216,742.00 2.73% Change Order Descriptions GC to provide a sheet metal sleeve/elbow to connect the previously created masonry fresh air intake opening with the now misaligned UV sleeve. If this is not possible, please notify the AOR and proceed with shifting the concentrator box 8° over as proposed by the GC. GC should not spike any wires in the concentrator box.		08/29/14	10/24/14	GC to rod out existing drain patar and can't get through it by ceiling in the entrance vestibul	ver constructic rodding. The ile. The pipe	on documents. All drains have been or existing tar is believed to be within the the ceiling will need to be removed a	completed except one that he first 10 feet from the o and replaced.	t is filled with existing drain and is above the		Discovered Conditions	\$5,131.26	31.26
12-29221-MCR S3.131,200.00 34 \$85,542.00 \$3,216,742.00 2.73% Change Order Descriptions GC to provide a sheet metal sleeve/elbow to connect the previously created masonry fresh air intake opening with the now missligned UV sleeve. If this is not possible, please notify the AOR and proceed with shifting the concentrator box 8° over as proposed by the GC. GC should not spike any wires in the concentrator box.										Project Total	al \$5,131.26	31.26
\$85,542.00 \$3,216,742.00 2.73% Reason(  bow to connect the previously created masonry fresh air intake opening with the now ssible, please notify the AOR and proceed with shifting the concentrator box 8" over as splice any wires in the concentrator box.	lip Mi	irray Languaç Ausmir M.C.D	ge Academy	0000000								
SB5,542.00 \$3,215,742.00 2.73%  Reason ( Beason	4	District of the second	1	17 III III		i						
Reason 6 sourcet the previously created masonry fresh air intake opening with the now Error - As sible, please notify the AOR and proceed with shifting the concentrator box 8° over as spike any wires in the concentrator box.	,	Biinderman	Construction		37,200.00	\$	\$85,542.00	\$3,216,742.00	2.73%			
to connect the previously created masonry fresh air intake opening with the now ssible, please notify the AOR and proceed with shifting the concentrator box 8" over as splice any wires in the concentrator box.	u	hange Date	App Date	Change Order Descriptions					Reason	Code 2323657	12-0425-PR9	
		10/07/14	10/14/14	GC to provide a sheet metal slumlsaligned UV sleeve. If this is proposed by the GC. GC show	leeve/elbow to s not possible uld not splice	o connect the previously created masor e, please notify the AOR and proceed vany wires in the concentrator box.	anry fresh air intake openi with shifting the concentr	ing with the now ator box 8" over as	Error - A	vrchitect	\$1,974.00	74.00
										Project Total	al \$1,974.00	47 Q.
The following shows name and and an high recorded to the Daniel in some	gradie	1										

Date: 11/17/2014 Page: 16 of 22

December 2014
These change order approval cycles range from 10/01/14 to 10/31/14

CPS
Chicago Public Schools
Capital Improvement Program

School Vendor		Capital Improvement Program		These change order approval cycles range from 10/01/14 to 10/31/14	range from				Page: 17 of 22
				CHANGE ORDER LOG	0 6		ŀ		I
	á	Project Number Co Co An	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of	Oracle PO Number	Board Rpt Number
Henry R Clissold School									
2015 Clissold ACD		2015-22761-ACD							
MZi Building Services, Inc.	3 Services, li		\$98,000.00	-	\$2.644.00	\$100,644,00	2 70%		
Chance Date	App Date	hange Order Descriptions					Reason Code	Code 2733943	
09/29/14	10/07/14	GC to reinstalf window roller shades.	£				Other		\$2,644.00
Ronald E McNair Academic Center School	mic Center	School						Project Total	\$2,644.00
2015 McNair CSP	ส	2015-26301-CSP							
Old Veteran Construction, Inc	Construction	n, Inc \$828,740.52	740.52	2	\$22,153,73	\$850 894 95	9 E 70/		
Change Date	App Date	Change Order Descriptions					Reason Code	Code	
10/01/14	10/01/14	Replace damaged glazing in lower sash of window located in room 122.	r sash of w	vindow located in room 122.			2	College College	•
10/01/14	10/01/14	Replace (75) damaged VCT tiles in dining area.	in dining a	60			DISCOVE DISCOVE	Discovered Conditions	\$5,160.59
10/01/14	10/01/14	Provide branch circuit and without	for (8) 20a	Provide branch circuit and withon for (8) 20 amp one pole circuite from new normal decreases to acceptance to the contract of	e tont a citation of months	-11	OESEMO	Omission – AOR	\$424.94
		electric closet.	707 (a) in:	The contract of the contract o	er room to existing tecon	ology panel in	Omissio	Omission – AOR	\$7,403.28
10/01/14	10/01/14	Replace (2) classroom doors with	new wood	Replace (2) classroom doors with new wood doors to match existing. Required new hardware is currently provided in scope.	v hardware is currently po	rovided in scope.	Omissio	Omission – AOR	\$2 495 84
10/01/14	10/01/14	GC shalf repair damaged faminate on mounting clips in window bookcases.	on alcove	GC shall repair damaged laminate on alcove coat racks, repair a section of damaged vinyl wall base, and provide new shelf mounting clips in window bookcases.	d vinyl wall base, and pro	wide new shelf	Omissio	Omission – AOR	\$2,778.89
10/01/14	10/01/14	Remove (4) acoustical wall panels panel. Fabric to match existing parel.	s from nort anel fabric	Remove (4) acoustical wall panels from north wall of lunch room. Replace with (3) existing panels from attic stock and (1) new panel. Fabric to match existing panel fabric.	existing panels from ettic	stock and (1) new	Discover	Discovered Conditions	\$2,994.60
Phoenix Military Academy	m							Project Total	\$21,258,14
2015 Phoenix Academy ICR- 2015-55011-ICR-1	my ICR-20	15-55011-4CR-1							
_	ontractors, I	lnc \$700,000.00	00.00	2	\$17,736.49	\$717,736.49	2.53%		
의	App Date	Change Order Descriptions					Reason Code 2809	<u>Code</u> 2809853	
10/20/14	10/22/14	Relocate (36) tockers from one 3n mechanically anchored at the new Selectively demolish existing terra:	d floor hall r location. zzo base a	Refocate (36) lockers from one 3rd floor halway to a different 3rd floor halway. The lockers are to be removed and mechanically anchored at the new location. Patch, sand and paint the damage to exposed surfaces due to locker removal. Selectively demolish existing terrazzo base at proposed locker location as required to accommodate scope of work.	lockers are to be remov posed surfaces due to k o accommodate scope o	ed and ocker removal. f work.	School Request	Request	\$7,208.79
								Project Total	\$7,208.79

				Decemit	December 2014				
Chicago Public Schools	Schools			These change order ap	These change order approval cycles range from			Ω̈́	F
Capital Improvement Program	ent Progra	am		10/01/141	to 10/31/14			Page:	je: 18 of 22
				CHANGEO	CHANGE ORDER LOG				
School Vendor		Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total Oracle % of PO Contract Number		Board Rpt Number
William H Prescott School 2015 Prescott UAF		2015-25021-UAF							
F.H. Pasci	en, S.N. N	F.H. Paschen, S.N. Nielsen & Assoc	\$195,000.00	4	\$4,664.42	\$199,664.42	2.39%		
Change Date	App Date	Charge Order Descriptions	308				Reason Code 2804608	i 1608	
09/25/14	10/07/14		icy will not be avai school the testing net.	lable until 3 weeks later than 1 will have to be performed ui	The current testing agency will not be available uniti 3 weeks later than previously expected. Since the project is scheduled to finish before the start of school the testing will have to be performed under the general contractor's contract to ensure the contractual deadline is met.	ct is scheduled to t to ensure the	Owner Directed	<b>p</b>	\$3,286.56
Herbert Spencer Math & Science Academy	h & Science	Academy					J -	Project Total	\$3,286.56
2013 Spencer NPL		2013-25441-NPL							
Wight & Company	ompany		\$443,500.00	2	\$9,266,22	\$452,766.22	2.09%		
Change Date	App Date	Change Order Descriptions	<u>suo</u>				Reason Code 2672896	3896	
07/25/14	10/14/14		lities in the new plans and lities in the new plans in the lities in the	ay lot area, burled foundation to provide pricing and labor	While digging for site utilities in the new play lot area, burled foundation walls were discovered. The walls are in the way of the drain plping and select play lot posts. GC to provide pricing and labor for the removal of the discovered concrete foundation walls.	e in the way of the crete foundation	Discovered Conditions	onditions	\$2,000.00
J W Von Goethe School	<u> </u>						I <sup>-</sup>	Project Total	\$2,000.00
2015 Goethe ACD		2015-23341-ACD							
Candor Ele	Candor Electric, Inc.		\$86,400.00	ო	\$1,689.56	\$88,089.56	1.96%		
Change Date	App Date	Charge Order Descriptions	<u>ons</u>				Reason Code 2732110	110	
10/14/14.	10/21/14	Remove and replace the	existing AC unit v	with a new 1-ton AC unit in the	Remove and replace the existing AC unit with a new 1-ton AC unit in the special education classroom.		School Request	ž	\$2,714.33
10/14/14	10/21/14	ဗ္ဗ	r a new 400 amp,	3 pole, circuit breaker that v	to provide a credit for a new 400 amp, 3 pole, circuit breaker that was removed from the scope.		Owner Directed	ed Project Total	(\$2,897.42)
Norman Bridge School	<u>ه</u>								
2015 Bridge ACD	CN.	2015-22321-ACD							
Murphy &	Murphy & Jones Co., Inc.	ည	\$154,088.00	-	\$2,733.91	\$156,821.91	1.77%		
Change Date	App Date	Change Order Descriptions	SUO				Beason Code 2732138	138	
10/16/14	10/21/14	GC to reinstall window roller shades.	oller shades.				Other		\$2,733.91
								Project Total	\$2,733.91
The following change orders have been approved and	have been appro-	ved and are being reported to the Board in arrears.	Board in arreans.						Report M_CHANGE_09

	TI DI LI DA	Capital Improvement Program	F		10/01/14 to 10/31/14				Page: 19 of 22	19 of 22
	ı	I			CHANGE ORDER LOG	00				
School Vendor	dor		Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total Oracle % of PO Contract Number	Board Rpt Number	lumber
Beulah Shoesmith School	Ilth School									
2014 Shoesmith BLR	nith BLR	2014	14-25371-BLR							
Wig	Wight & Company	any.		\$3,196,000.00	2	\$54,107.36	\$3,250,107.36	1.69%		
Change Date		App Date	Change Order Descriptions	riptions				Reason Code 2681966		
10/07/14		10/21/14	Install an AC unit and AC unit. Patch the works off wall around AC unit to provide a wall and repaint to m	d panel in room 101. Stall and repaint it to matall and repaint it to matal window AC Unit. Institute water tight installation, atch existing paint.	Install an AC unit and panel in room 101. Seal window panel. Provide additional power line and outlet if necessary in room 101 for School Request AC unit. Pach the wall and repaint it to march existing paint. In the engineer's room provide a new insulated metal wall panel to close of wall around window AC Unit. Install a window AC Unit and new panel in engineer's room. Caulk on both sides panel and AC unit to provide a water tight installation. Provide additional power line and outlet if necessary in engineer's office. Patch the wall and repaint to match existing paint.	er line and outlet if nece provide a new insulated gineer's room. Caulk on if necessary in engineer's	ssary in room 101 fc metal wall panel to both sides panel an s office. Patch the	or School Request d	*6\$	\$9,249.56
09/12/14		10/15/14	Provide a new transfe	er grille and related du	Provide a new transfer grille and related duct between lunch room and kitchen.			Code Compliance	\$11,	\$11,374.89
Ole A Thorp Scholastic Academy	holastic Ac	ademy						Projec	Project Total \$20,6	\$20,624.45
2014 Thorp, O NPL	O NPL	8	2014-29301-NPL							
AR⁻	Alf-Bry Construction Company	ction Con	npany	\$217,000.00	n	\$3,507.00	\$220,507.00	1.62%		
Change	Change Date App Date	Date	Change Order Descriptions	dotions				Reason Code 2745112		
09/25/14		701/14	Investigate existing s reline the masonry m	ewer line at the locatio anhole after televising	10/01/14 Investigate existing sewer line at the location of potential blockage. Jet the line from the manhole to Austin Avenue main and reline the masonry manhole after televising per sewer inspector's request. Restore work area to match adjacent surfaces.	the manhole to Austin Av work area to match adjac	renue main and ent surfaces.	Discovered Conditions		\$5,707.00
Richard T Crane Tech Prep Comm On School 2013 Crane HS UAF 2013-46081-U	le Tech Prej HS UAF	p Comm	nm On School 2013-46081-UAF					Project Total		\$5,707.00
Wig	Wight & Company	any		\$1,875,000.00	7	\$29,458.59	\$1,904,458.59	1.57%		
Change	Charge Date App Date	y Date	Change Order Descriptions	riptions				Reason Code 2696946		
06/27/14		10/21/14	Credit for removing n	nilling and re-surtacing	Credit for removing milling and re-surfacing work from the scope of work.			Owner Directed	9'2')	(\$7,658.93)
10/06/14		10/09/14	Provide cost or credition pipe near the location	rovide cost or credit for field conditions and/or repairs to to to near the location of the proposed northwest light pole.	Provide cost or credit for field conditions and/or repairs to the broken storm sewer piper and also a cost for the 8"-10" clay pipe near the location of the proposed northwest light pole.	perand also a cost for th	e 8"-10" clay	Discovered Conditions		\$3,193.52
James B McPherson Elementary School	erson Elem	entary S	chool					Projec	Project Total (\$4,4	(\$4,465.41)
2014 McPherson SIT	rson SIT	ຊ	2014-24471-SIT							
끖	. Paschen,	S.N. Niels	F.H. Paschen, S.N. Nielsen & Assoc	\$555,000.00	2	\$5,806.04	\$560,806.04	1.05%		
Change	Change Date App Date	xo Date	Change Order Descriptions	riptions				Reason Code 2806550		
10/09/14		10/11/14	Remove two existing	trees discovered on s	Remove two existing trees discovered on site that were not included in the survey.			Discovered Canditions		\$1,210.94
10/09/14		10/28/14	Remove existing met the area with 3" of m	ial edging, debris and s ulch over 6" topsoll. In	Remove existing metal edging, debris and stone and in the landscape area near Lawrence disturbed by CDOT work and restore the area with 3" of mulch over 6" topsoil. Install sod in areas adjacent to the school building.	rrence disturbed by CDC puliding.	)T work and restore	Owner Directed	\$4,	\$4,595.10
								Proje	Project Total \$5.	\$5,806.04

Chicago Capital In	Chicago Public Schools Capital Improvement Prog	Chicago Public Schools Capital Improvement Program	ш		These change order approval cycles range from 10/01/14 to 10/31/14	nge from			Date: 11/17/2014 Page: 20 of 22	/17/2014 20 of 22
					CHANGE ORDER LOG	)G		i		
School	Vendor	ā.	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount (	Total Oracle % of PO Contract Number	Board Rpt Number	Number
Grover Cleveland School	reland Sch	90					1	1		
2014 Cle	2014 Cleveland UAF		2014-22741-UAF							
	F.H. Pasch	en, S.N. Niel	F.H. Paschen, S.N. Nielsen & Assoc	\$320,000.00	α	\$3,065.79	\$323,065.79	%96.0		
S. S	Change Date	App Date	Charge Order Descriptions	ptions				Reason Code	4	
5	10/20/14	10/22/14	Sidewalk around the light along the Inside of the Provide positive drains	Sidewalk around the light pole is to be removed and replaced along the inside of the field at the light pole. Concrete for the Provide positive drainage for new concrete around light pole.	Sidewalk around the light pole is to be removed and replaced to be flush with new seat wals. A concrete wall shall be poured along the inside of the field at the light pole. Concrete for the wall is to be the same as the concrete used for the seat wall. Provide positive drainage for new concrete around light pole.	t walls. A concrete wall the concrete used for the	shall be poured ne seat wall.	Discovered Conditions		\$292.56
51	10/22/14	10/28/14	Additional fencing nee of the field. Also, new the existing fence alon landscaping from getti	ads to be provided on the fencing shall be instanded to the property line to ing trampled.	Additional lencing needs to be provided on top of the new wall that was installed in front of the light pole at the southwest corner of the field. Also, new fencing shall be installed at the northwest corner of the field where the seat wall ends and shall extend to the existing fence along the property line to the north. This will limit access to the field in the northwest corner and prevent the landscaping from getting trampled.	nt of the light pole at the ere the seat wall ends a in the northwest corner	southwest corner nd shall extend to and prevent the	School Request	is .	<b>\$</b> 2,773.23
Michael Faraday Elementary School	aday Elem	entary Scho	ō					P	Project Total \$3	\$3,065.79
2014 Far	2014 Faraday ICR	8	2014-24371-ICR							
	F.H. Pasch	F.H. Paschen, S.N. Nielsen & Assoc	sen & Assoc	\$467,000.00	4	\$3.814.00	\$470 R14 D0	780%		
Cha	Change Date	App Date	Change Order Descriptions	ptions				Reason Code 2694962	11.0505.PB8	ä
60	09/29/14	10/01/14	Existing TVSS stopper	d working during cons	Existing TVSS stopped working during construction. Contractor shall provide the following:	wing:		Discovered Conditions	-0207-11	FR8
			Provide new transit foor janitor's closet. R. 2) Science Lab 308 - wiremold down window 3) Media Classroom 3 new wiremold down wa	tent voltage surge sup fernove existing circuil Pull back wiring and of w mullion and provide 313 - Extend existing of all and provide new rel	<ol> <li>Provide new translent voltage surge suppression (TVSS) to replace existing TVSS serving existing panel tocated in the third foor failtor's closet. Remove existing circuit breaker and provide new circuit breaker in panel board.</li> <li>Science Lab 308 - Pull back wiring and conduit to nearest conduit coupling above accessible ceiling and provide new winemoid down window mullion and provide new receptacle and key switch for window A/C unit.</li> <li>Media Classroom 313 - Extend existing winds and conduit above accessible ceiling to existing window A/C unit. Provide new wiremoid down wall and provide new receptacle and key switch for window A/C unit located near concentrator.</li> </ol>	serving existing panel in panel board. The panel board. The ceiling and poacessible ceiling and poacessible ceiling and poacessible ceiling and poacespip with the ceiling window A/C mit located near concent into located near concent.	ocated in the third rovide new tunit. Provide rator.			0.0.4
<b>Q</b>	10/15/14	10/17/14	Due to the delay of the delivery of the new computer de gymnasium into room 307. Provide (2) compartment st power devices per original issue for construction plan.	e delivery of the new co 307. Provide (2) comp tinal issue for construc	Due to the delay of the delivery of the new computer desks, relocate existing (16) computer desks and (32) chairs from gymnastum into room 307. Provide (2) compartment steel surface wire molds to the underside of the desks. Provide data and power devices per original issue for construction plan.	outer desks and (32) chinderside of the desks. P	airs from rovide data and	Other	<b>25</b>	\$7,367.00
0	10/22/14	10/29/14	There is no room in the existing secu pack to support new motion sensors.	e existing security par votion sensors.	There is no room in the existing security panel to accept new motion sensors. Provide material and labor to Install expansion pack to support new motion sensors.	material and labor to Ins	itali expansion	Omission - AOR	\$2	\$2,014.00
60	09/29/14	10/01/14	Credit for eliminated so demo and finishes. Mi	cope associated with r lnor correction to plun	Credit for eliminated scope associated with new gas line to demonstration table in Room 308, including related architectural demo and linishes. Minor correction to plumbing fluture schedule.	m 308, including related	architectural	Owner Directed	(\$10,	(\$10,443.00)
Castellanos								Pro	Project Total \$3	\$3,814.00
2014 Cas	2014 Castellanos NPL		2014-22461-NPL							
_	F.H. Pasche	F.H. Paschen, S.N. Nielsen & Assoc	sen & Assoc	\$440,000.00	က	\$3,371.00	\$443.371.00	0.77%		
Char	Change Date		Change Order Descriptions	<u>suoit</u> c				Reason Code 2801630		
60	09/27/14	10/13/14	Department of Water Iv	Vanagement correctio	Department of Water Management correction to add clean outs for the turf field drainage system.	je system.		Code Compliance Proj	ect Total	\$15,033.00

Roport M_CHANGE_09
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een approved
ders have b
change or
The following change of

Capital Implovement Program				1/10/01	10/01/14 to 10/31/14				Page: 21 of 22
				CHANGE	CHANGE ORDER LOG				
School Vendor	a.	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of	Oracle PO Number	Board Rpt Number
Metville W Fuller									
2014 Fuller ICR	a	2014-23271-ICR							
K.R. Mile	K.R. Miller Contractors, Inc		\$410,700.00	•	\$2,176.82	\$412.876.82	0.53%		
Change Date	App Date	Change Order Descriptions					Reason Code	Code 2708945	11-0525-PBR
09/29/14	10/01/14	In (5) classrooms remove trim trim.	around mark	ker skin and apply new ad	classrooms remove titm around marker skin and apply new adhesive to damaged marker skin. Then re-attach skin and	re-attach skin and	Discove	Discovered Conditions	
Enrico Fermi School								Project Total	\$2,176.82
2014 Fermi SIT	Ø	2014-23191-SIT							
K.R. Mille	K.R. Miller Contractors, Inc		\$48,165.22	8	00.0%	\$48.165.22	0.00%		
Change Date	App Date	Change Order Descriptions					Reason Code 2619	Code 2619919	12-1024-PR8
10/24/14	10/24/14	Final reconciliation of unused project contingency	project contir	gency			Allowan	Allowance Credit	(\$2,941.81)
Lando Cobalada Incidence Co	1004							Project Total	(\$2,941.81)
2014 Melody ICE		0014 00084 100							
מסו למסומה דומי	4	Ę		•					
1867 .C.7.	Ě		95/4,000,00	4	(\$1,333.14)	\$572,666.86	-0.23%		
Change Date		Change Order Descriptions					Reason Code 2696	Code 2696042	11-0525-PR8
10/20/14	10/21/14	This cost is to delete the safety latch hardware from the base scope. Please note the safety I signage had been ordered prior to notification to eliminate scope. So cost only includes labor.	ly latch hardw or to notificati	ware from the base scope.	This cost is to delete the safety latch hardware from the base scope. Please note the safety latch hardware and associated signage had been ordered prior to notification to eliminate scope. So cost only includes labor.	e and associated	Owner Directed	Directed	(\$301.14)
10/01/14	10/08/14	Credit for eliminated scope ass demo and finishes.	sociated with	new gas line to demonstr	Credit for eliminated scope associated with new gas line to demonstration table in Room 312, including related architectural demo and finishes.	lated architectural	Owner Directed	Directed	(\$8,378.00)
07/16/14	10/21/14	Existing subfloor is unsatisfact	tory to receiv	e new floor. GC to provide	Existing subtloor is unsatisfactory to receive new floor. GC to provide new underlayment in room 107.		Discover	Discovered Conditions	\$5,342.00
Ravenswood School								Project Total	(\$3,337.14)
2014 Ravenswood SIT		2014-25061-SIT			٠				
Reliable 8	Reliable & Associates	\$1,34	\$1,348,800.00	82	(\$57,769.16)	\$1,291,030.84	4.28%		
Charge Date		Change Order Descriptions					Reason Code 2734	Code 2734559	
10/07/14	10/21/14	For the 2 downspouts to be dis finished grade elevation. For the structure, that is buried, shoult	sconnected for the two existing the two existing the three seconds.	rom piping that returns int ng structures, the west str J. Provide required spot co	For the 2 downspouls to be disconnected from piping that returns into the building, please provide a clean out with the rim at the Discovered Conditions finished grade elevation. For the two existing structures, the west structure can remain at the current elevation, but the east structure, that is buried, should be elevated. Provide required spot corrections to the structure to stabilize the rim.	out with the rim at the tion, but the east he rim.	e Discovere	d Conditions	\$2,750.84

December 2014
These change order approval cycles range from 10/01/14 to 10/31/14

CPS
Chicago Public Schools
Capital Improvement Program

CLO			December 2014	2014				
Chicago Public Schools Capital Improvement Program	<b>ools</b> Program		These change order approval cycles range from 10/01/14 to 10/31/14	ycles range from				Date: 11/17/2014
			CHANGE ORDER LOG	R LOG			ı	
School Vendor	Project Number	Original . Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total O	Oracle PO Number	Board Rpt Number
Lazaro Cardenas School  2014 Cardenas DOR  X.R. Miler Contractors, inc  Change Date  App Date  Change Date  Change Date  Change Date	ol  2014-24051-DOR  Sontractors, inc  App Date Change Order Descriptions	\$54,936.87 Iptions	-	(\$3,352.95)	\$51,583.92		<u>Code</u> 2634745	12-1024-PR8
1		inigency.				Allowance Credit Pro	Credit Project Total	(\$3,352.95) tal (\$3,352.95)
		Total Change	Total Change Orders for this Perlod	\$1,129,992.39				

President Vitale Indicated that if there were no objections, Board Reports 14-1217-EX1 through 14-1217-EX3, 14-1217-ED1 through 14-1217-ED3, and 14-1217-PR1 through 14-1217-PR3, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 14-1217-EX1 through 14-1217-EX3, 14-1217-ED1 through 14-1217-ED3, and 14-1217-PR1 through 14-1217-PR3 adopted.

### 14-1217-EX4

### REPORT ON PRINCIPAL CONTRACT (NEW)

### THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file a copy of the contract with the principal listed below who was selected by the Local School Council pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12:

**DESCRIPTION:** Recognize the selection by the local school council of the individual listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Talent Office has verified that the following individual has met the requirements for eligibility.

NAME	FROM	<u>10</u>
Tracie Davies	Assistant Principal Robinson	Contract Principal Robinson Network: OS4 P.N. 470092 Commencing: November 13, 2014 Ending: November 12, 2018

LSC REVIEW: The respective Local School Councils has executed the Uniform Principal's Performance Contract with the individuals named above.

### AFFIRMATIVE ACTION STATUS: None.

**FINANCIAL:** The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

**PERSONNEL IMPLICATIONS**: The positions to be affected by approval of this action are contained in the 2014-2015 school budget.

### 14-1217-EX5

### REPORT ON PRINCIPAL CONTRACTS (RENEWAL)

### THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5 and #14-0624-EX12.

**DESCRIPTION:**Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contract and terminates on the date specified in the contract.

NAME	FROM	<u>TO</u>
Elizabeth Alvarez	Contract Principal Dore	Contract Principal Dore Network:10 P.N. 113397 Commencing: July 1, 2015 Ending: June 30, 2019
Karen Anderson	Contract Principal J. Ward	Contract Principal J. Ward P.N. 118285 Network: 6 Commencing: July 1, 2015 Ending: June 30, 2019

Javier Arriola-Lopez

Contract Principal Carson

Carson

Network: 8 P.N. 138879

Contract Principal

Contract Principal

Commencing: July 1, 2015 Ending: June 30, 2019

Michael Beyer

Contract Principal Morrill

Morrill Network: 1

Network: 10 P.N. 118954

Commencing: July 1, 2015 Ending: June 30, 2019

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

**FINANCIAL:** The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2013-2014 school budgets.

### 14-1217-AR1

### REPORT ON BOARD REPORT RESCISSIONS

### THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- Extend the rescission dates contained in the following Board Reports to February 25, 2015 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:
  - 1. 11-0928-OP1: Reaffirm Board Report 11-0727-OP4: Authorize Entering into a Lease Agreement with the Chicago Park District for Gately Stadium.

User Group: Office of Real Estate Services: Lease Agreement Status: In negotiations

 11-1214-OP1: Amend Board Report 10-1215-OP1: Amend Board Report 10-0825-OP1: Approve Entering into an Intergovernmental Agreement to Exchange Land, an Amendment to the Lease Between the Public Building Commission and the Board, a Shared Use and Temporary License Agreement with the Chicago Park District Each in Connection with an Addition to the Edgebrook School.

Services: Intergovernmental Agreement

User Group: Real Estate Status: In negotiations

3. 13-0227-EX8: Approve the Renewal of the Charter School Agreement with North Lawndale

College Preparatory Charter High School.

Services: Charter School

User Group: Office of New Schools

Status: In negotiations

4. 13-0724-OP4: Approve New Lease Agreement with Montessori School of Englewood Charter

for a Portion of O'Toole Elementary, Located at 6550 South Seeley Avenue.

Services: Lease Agreement User Group: Real Estate Status: In negotiations

5. 13-0724-OP5: Approve New Lease Agreement with Noble Network of Charter Schools for

Portion of Bowen High School, Located at 2710 East 89th Street.

Services: Lease Agreement User Group: Real Estate Status: In negotiations

 13-0724-OP6: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Corliss High School, 821 East 103<sup>rd</sup> Street.

Services: Lease Agreement User Group: Real Estate Status: In negotiations 7. 13-0724-OP7: Approve New Lease Agreement with Noble Network of Charter Schools for

Portion of Revere School Building, Located at 1010 E. 72<sup>nd</sup> Street.

Services: Lease Agreement User Group: Real Estate Status: In negotiations

8. 13-0925-PR13: Authorize New Agreement with Health Care Service Corporation d/b/a Blue

Cross Blue Shield of Illinois for (PPO) Medical Plan Services.

Services: PPO Medical Plan Services User Group: Office of Human Capital

Status: In negotiations

9. 13-0925-PR18: Authorize New Agreement with United Healthcare Services, Inc. for PPO

Medical Plan Services.

Services: PPO Medical Plan Services User Group: Office of Human Capital

Status: In negotiations

10. 14-0723-PR3: Authorize a New Agreement with Careers Through Culinary Arts Program for

Educational Services to Culinary Students.

Services: Culinary Arts Program

User Group: College to Career Success Office

Status: In negotiations

11. 14-0723-PR6: Authorize a New Agreement with University of Chicago to Fund and On-Track

Coordinators in 10 Neighborhood Schools. Services: Provide On-track Coordinators User Group: College to Career Success Office

Status: In negotiations

12. 14-0723-PR7: Authorize the Ratification of the First Renewal Agreement with The College

Board for Advanced Placement Exam Services. Services: Advanced Placement Exam Services User Group: College and Career Success Office

Status: In negotiations

13. 14-0723-PR8: Amend Board Report 14-0226-PR1: Amend Board Report 14-0122-PR2: Authorize New Agreements with Various Vendors for the Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services.

Services: Purchase of Specialized Equipment User Group: Diverse Learners Supports & Services

Status: In negotiations

14. 14-0723-PR15: Amend Board Report 14-0625-PR27: Authorize New Agreements with

Various Vendors for Banking and Cash Management Services:

Services: Cash Management Services User Group: Chief Financial Officer

Status: 3:6 agreements are fully executed; the remaining agreements are in negotiations

15. 14-0723-PR19: Authorize a New Agreement with CBRE, Inc. for Real Estate Broker

Services.

Services: Real Estate Broker Services

User Group: Real Estate Status: In negotiations

16. 14-0827-EX2: Amend Board Report 14-0423-EX7 Amend Board Report 14-0122-EX11 Consideration of a Proposal for Charter and Charter School Agreement Submitted by Concept Schools NFP, an Illinois Not-for-Profit Corporation (Horizon Science Academy Clay Evans Charter School)

Services: Charter School

User Group: Office of Innovation & Incubation

Status: In negotiations

17. 14-0827-PR19: Authorize Second and Final Renewal Agreement with Great-West Life and Annuity Insurance Company and Wells Fargo Bank N.A. for Defined Contribution Retirement

Services

Services: Defined Contribution Retirement Services

User Group: Talent Office Status: In negotiations

18. 14-0827-PR22: Authorize Agreement Extensions with Four Vendors for Defined Contribution

Retirement Services.

Services: Defined Contribution Retirement Services

User Group: Talent Office

Status: 2:4 agreements are fully executed; the remainder are in negotiations

19. 14-0924-OP1: Authorize Renewal of Lease Agreement with 7-Eleven, Inc. for Use of Space

at 125 South Clark Street Services: Lease Agreement User Group: Real Estate Status: In negotiations

20. 14-0924-OP2: Authorize License Agreement with InterPark, Inc. for the Use of the Parking

Garage Located at 181 N Dearborn St for Employee Parking

Services: License Agreement User Group: Real Estate Status: In negotiations

21. 14-0924-PR3: Authorize New Agreements with Blue 1647 NFP, Goodcity NFP DBA Urban

Threads Studio, and Columbia College Chicago for Workforce Development Services

Services: Workforce Development Services User Group: Office of Education Options

Status: 2:3 agreements are fully executed; the remainder are in negotiations

22. 14-0924-PR4: Authorize New Agreements with Various Vendors for Professional

Development Services.

Services: Professional Development Services User Group: Office of Teaching & Learning

Status: 48 of 70 agreements are fully executed, the remainder are in negotiations

23. 14-0924-PR11: Amend Board Report 14-0723-PR17 Amend Board Report 14-0625-PR37 Authorize First Renewal Agreements with Various Vendors to Provide Safe Passage Services for

Designated Neighborhoods.
Services: Safe Passages Services
User Group: Office of Safety & Security

Status: 17:18 agreements are fully executed; 1 remains in negotiations

II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

None.

President Vitale thereupon declared Board Reports 14-1217-EX4, 14-1217-EX5, and 14-1217-AR1 accepted.

### **OMNIBUS**

At the Regular Board Meeting held on December 17, 2014 the foregoing motions, reports and other actions set forth from number 14-1217-MO1 through 14-1217-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Vice President Ruiz abstained on Board Reports 14-1217-AR4, 14-1217-AR5, 14-1217-EX2, and 14-1217-ED3.

### **ADJOURNMENT**

President Vitale moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Vitale thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on December 17, 2014 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

Estela G. Beltran Secretary

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